

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, February 10, 2009

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of November 18, 2008 (copy previously provided)
3. Consideration of an amendment to the regional water quality management plan:
 - a. Amendment to the City of Muskego sanitary sewer service area (copy enclosed)
4. Consideration of amendment to "The Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin Region" (copy enclosed)
5. Consideration of SEWRPC Planning Report No. 23 (2nd Edition), *A Jurisdictional Highway System Plan for Washington County* (copy enclosed)
6. Consideration of the following materials attendant to the forthcoming new regional plan element (copies of materials enclosed)
 - a. SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*
 - (1) Chapter 9 – Alternative Plan Comparative Evaluation and Selection of A Composite Plan for Further Consideration
7. Correspondence/Announcements
8. Adjournment

Daniel S. Schmidt
Chairman