NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, August 18, 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 June 2, 2009 (copy previously provided)

3. Consideration of amendments to the regional water quality management plan:
   a. Amendment to the Village of Genoa City sanitary sewer service area (copy enclosed)

4. Consideration of materials attendant to the Regional Water Supply Plan
   b. Appendix L, “Responses to Preliminary Regional Water Supply Plan Review Letters Received Which Warranted Specific Responses.” (copy enclosed)
   c. Record of Public Comment—Regional Water Supply Plan for Southeastern Wisconsin. (copy enclosed)

5. Correspondence/Announcements

6. Adjournment

Daniel S. Schmidt
Chairman

DSS/KRY/dad
#146229 v1 - P&RAug09Agd

Enclosures