

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
 - a. Pages 1 through 18 of Chapter X, "Recommended Water Supply Plan" of SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*. (copy enclosed)
 - 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