

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

QUARTERLY MEETING

DATE: December 2, 2009

TIME: 3:00 p.m.

PLACE: Milwaukee County War Memorial Center
North Memorial Hall, 3rd Floor
750 N. Lincoln Memorial Dr.
Milwaukee, WI 53202
(414) 273-5533
(see directions enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Introduction and seating of new Commissioner (Milwaukee County)
3. Approval of minutes of meeting of September 9, 2009 (copy enclosed)
4. Treasurer's Report (copy enclosed)
5. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
6. Election of Treasurer
7. Consideration of adoption of the following proposed sewer service area amendments to the regional water quality management plan:
 - a. Sanitary sewer service area plan for the City of New Berlin
(copy of Staff Memorandum and Resolution No. 2009-13 enclosed)
8. Consideration of approval of the 2010 Overall Work Program (copy of program document for those Commissioners who do not serve on the Planning and Research Committee and Resolution No. 2009-14 enclosed)

9. Presentation by U.S. Department of Transportation officials on the findings and recommendations of the 2008 transportation planning certification review.
10. Correspondence/Announcements
11. Confirmation of date, time, and place of March Quarterly meeting
12. Adjournment

David L. Stroik
Chairman

DLS/KRY/dad
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Post Card enclosed
Reports and Resolutions enclosed