

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, November 9, 2010

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 August 17, 2010 (copy enclosed)
3. Consideration of the following materials attendant to SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*:
 - a. Pages 701 through 750 of Chapter X, "Recommended Water Supply Plan." (copy enclosed—pages 681 through 700 were reviewed and approved at the Planning and Research Committee's August 18, 2009 meeting.)
 - (1) Appendix O, "Responses to Preliminary Regional Water Supply Plan Review Letters Received Which Warranted Specific Responses" (Reviewed and approved at the Planning and Research Committee's August 18, 2009 meeting.)
 - (2) Appendix P, "Chapter 7, Summary and Conclusions, Socio-Economic Impact Analysis of the Regional Water Supply Plan for Southeastern Wisconsin"
 - b. Chapter XI, "Plan Implementation." (copy enclosed)
 - (1) Appendix Q, "Model Resolution for Endorsement of the Regional Water Supply Plan for Southeastern Wisconsin"
 - (2) Appendix R, "Funding and Technical Assistance Information"
 - c. Chapter XII, "Summary" (copy enclosed)

(over)

4. Consideration of amendment to the regional water quality management plan:
 - a. Amendment to the City of New Berlin sanitary sewer service area (copy enclosed)
5. Correspondence/Announcements
6. Adjournment

Daniel S. Schmidt
Chairman

DSS/KRY/dad
#153995 v1 - P&RNov10Agd

Enclosures