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)
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