DATE: Tuesday, May 10, 2011

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 November 9, 2010 (copy enclosed)

3. Consideration of amendment to the regional water quality management plan:
   a. Amendment to the City of Hartford sanitary sewer service area (copy enclosed)
   b. Amendment to the City of Elkhorn sanitary sewer service area (copy enclosed)
   c. Amendment to the City of Franklin sanitary sewer service area (copy enclosed)
   d. Amendment to the Village of Sussex-Town of Lisbon sanitary sewer service area (copy enclosed)


5. Consideration of the following materials attendant to SEWRPC Planning Report No. 54, *A Regional Housing Plan for Southeastern Wisconsin: 2035*:
   a. Chapter IV, “Existing Housing” (copy enclosed)
   b. Chapter VII, “Demographic and Economic Characteristics” with Appendix H (copies enclosed)

6. Correspondence/Announcements

7. Adjournment

Daniel S. Schmidt
Chairman

DSS/KRY/dad
#156778 v1 - P&RMay11Agd
Enclosures