

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, August 9, 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 June 15, 2011 (copy enclosed)
3. Consideration of amendment to the regional water quality management plan:
 - a. Amendment to the City of New Berlin sanitary sewer service area (copy enclosed)
4. 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 previously provided)
 - b. Chapter VII, "Demographic and Economic Characteristics" with Appendix H (copies previously provided)
5. Consideration of SEWRPC Community Assistance Planning Report No. 133 (3rd Edition), *A Park and Open Space Plan for Ozaukee County* (copy enclosed)
6. Correspondence/Announcements
7. Adjournment

Daniel S. Schmidt
Chairman

DSS/KRY/dad
#158282 v1 - P&RAug11Agd

Enclosures