

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, May 15, 2012

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of February 7, 2012 (copy enclosed)
3. Consideration of amendments to the regional water quality management plan:
 - a. Amendment to the City of Kenosha sanitary sewer service area (copy enclosed)
 - b. 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 XI, "Best Practices" (copy enclosed)
 - b. Chapter XII, "Recommended Plan" (copy enclosed)
 - c. Scope of Work for Development of a Socio-Economic Impact Analysis for the Regional Housing Plan (copy to be provided)
5. Consideration of amendment to the Year 2035 Regional Transportation System Plan documented in SEWRPC Planning Report Number 49, *A Regional Transportation System Plan for Southeastern Wisconsin: 2035*
 - a. To include the widening of STH 50 from 2 to 4 traffic lanes between CTH F (south) and STH 67 (Requested by the Wisconsin Department of Transportation and the Town of Delavan) (copy enclosed)
6. Correspondence/Announcements
7. Adjournment

Daniel S. Schmidt
Chairman

DSS/KRY/dad
00203585.DOC

Enclosures

DEB's P&R COMMITTEE MEETING NOTES FOR May 15, 2012 Meeting:

1. Checked with Bill Stauber (Land Use): 2 SSA's for consideration: City of Kenosha and City of New Berlin.

[NOTE: For August P&R Comm Meeting – Kenosha – Open Space project]

2. Checked with Mike Hahn (Environmental): No planning reports at this time.

3. Checked with Nancy Anderson (Community Assistance):

- Regional Housing Plan:

Chapter XI, "Best Practices"

Scope of Work for the Socio-Economic Impact Analysis

? Chapter XII, "Recommended Plan" ? Nancy wasn't sure if this chapter should be included since the Advisory Committee did not approve this chapter at the 4/18/12 meeting and won't be meeting until May 23rd.

4. Checked with Chris Hiebert – There is an amendment to the Regional Transportation System Plan – Widening of CTH F (south) and STH 67 in the Town of Delevan.
5. Checked past agendas and last meeting's minutes: Last two years in May – There are no other annual items to include.