

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, February 5, 2013

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 November 6, 2012 (copy enclosed)
3. Consideration of amendment to the regional water quality management plan:
 - a. Amendment to the City of Muskego sanitary sewer service area (copy enclosed)
4. Review and consideration of the following materials attendant to SEWRPC Planning Report No. 54, *A Regional Housing Plan for Southeastern Wisconsin: 2035*:
 - a. Summary of the public meetings and review of the record of public comments (copy enclosed)
 - b. Revised draft of Chapter XII, *Recommended Housing Plan for the Region* (copy enclosed; new sections beginning on page XII-42)
 - c. Preliminary draft of Chapter XIII, *Summary* (copy enclosed)
 - d. Preliminary draft of Appendix K, *Summary of the Socio-Economic Impact Analysis of the Regional Housing Plan* (copy enclosed)
5. Correspondence/Announcements
6. Adjournment

Daniel S. Schmidt
Chairman

DSS/KRY/dad
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Enclosures