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