NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, March 13, 2013
TIME: 3:00 p.m.
PLACE: Civil War Museum
        Fitzgerald Gallery (2nd Floor)
        5400 First Avenue
        Kenosha, WI 53140
        262-653-4140
        (see map enclosed)

TENTATIVE AGENDA:

1. Roll call

2. Welcome by Kenosha County Executive Jim Kreuser

3. Approval of minutes of meeting of December 5, 2012 (copy enclosed)

4. Treasurer's Report (copy enclosed)

5. Standing Committee Reports
   a. Planning and Research Committee (copy enclosed)
   b. Administrative Committee (copy enclosed)
   c. Executive Committee (copy enclosed)

6. Consideration of amendment to the regional water quality management plan:
   a. Amendment to the City of Muskego sanitary sewer service area (copy of Staff Memorandum
       and Resolution No. 2013-02 enclosed)

7. Consideration of adoption of SEWRPC Planning Report No. 134 (3rd Edition), A Park and Open Space
   Plan for Racine County (copy of Planning Report and Resolution No. 2013-03 enclosed)

8. Consideration of adoption of SEWRPC Planning Report No. 54, A Regional Housing Plan for
   Southeastern Wisconsin: 2035 (copy of Planning Report, Resolution No. 2013-04 and PowerPoint
   Presentation enclosed)

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9. Correspondence/Announcements

10. Confirmation of date, time, and place of June Annual Commission meeting

11. Adjournment

DLS/KRY/dad
#209784 QtrlyCommMtgMar13Agenda

Enclosures:
  Response Postcard
  Map
  Minutes
  Reports
  Amendments
  Resolutions

David L. Stroik
Chairman