

**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 (2<sup>nd</sup> 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 (3<sup>rd</sup> 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)

9. Correspondence/Announcements
10. Confirmation of date, time, and place of June Annual Commission meeting
11. Adjournment

David L. Stroik  
Chairman

DLS/KRY/dad  
#209784 QtrlyCommMtgMar13Agenda

Enclosures:

- Response Postcard
- Map
- Minutes
- Reports
- Amendments
- Resolutions