

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, September 11, 2013

TIME: 3:00 p.m.

PLACE: Mount Pleasant Village Hall
Community Room 1 (B109)
8811 Campus Drive
Mount Pleasant, WI 53406
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Mr. James A. Ladwig, Racine County Executive
3. Introduction and seating of new Commissioner (Kenosha County)
4. Approval of minutes of meeting of June 19, 2013 (copy enclosed)
5. Treasurer's Report (copy enclosed)
6. Standing Committee Reports
 - a. Planning and Research Committee
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
7. Consideration of adoption of the following proposed sewer service area amendments to the regional water quality management plan:
 - a. Amendment to the Village of Hartland sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2013-11 enclosed)
 - b. Amendment to the Village of Menomonee Falls sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2013-12 enclosed)
8. Consideration of amendment to the 2013-2016 Regional Transportation Improvement Program (copy of Resolution No. 2013-10 enclosed)

9. Briefing on Root River Watershed Restoration Plan
10. Briefing on Upcoming Reevaluation, Update, and Extension to Year 2050 of Regional Land Use and Transportation Plans
11. Correspondence/Announcements
12. Confirmation of date, time, and place of December Quarterly Commission meeting
13. Adjournment

David L. Stroik
Chairman

KRY/dad
QtrlyComMtgSep13 (212734)

Enclosures: Response Postcard, Map, Minutes, Reports, Amendments