NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Wednesday, September 11, 2013

TIME: 2:30 p.m.

PLACE: Mount Pleasant Village Hall

Community Room 1 (B109)

8811 Campus Drive

Mount Pleasant, WI 53406

(262) 664-7800 (see map enclosed)

AGENDA:

- 1. Roll call
- 2. Approval of minutes of meeting of May 7, 2013 (copy enclosed)
- 3. Consideration of amendment to the regional water quality management plan:
 - a. Amendment to the Village of Hartland sanitary sewer service area (copy of Staff Memorandum enclosed)
 - b. Amendment to the Village of Menomonee Falls sanitary sewer service area (copy of Staff Memorandum enclosed)
- 4. Correspondence/Announcements
- 5. Adjournment

Daniel S. Schmidt Chairman

DSS/KRY/dad 213174 v1

Enclosures