

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, December 4, 2013

TIME: 3:00 p.m.

PLACE: Zimmerman Architectural Studios, Inc.
2122 W. Mt. Vernon Avenue
Milwaukee, WI 53233
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Approval of minutes of meeting of September 11, 2013 (copy enclosed)
3. Treasurer's Report (copy enclosed)
4. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
5. Consideration of two amendments to the regional water quality management plan
 - a. Amendment to the Village of Nashotah sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2013-16 enclosed)
 - b. Amendment to the Village of Menomonee Falls sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2013-18)
6. Update on Work to Date on VISION 2050: Reevaluation of Regional Long-Range Land Use and Transportation Plans
7. Correspondence/Announcements

8. Confirmation of date, time, and place of March Quarterly Commission meeting
9. Adjournment

David L. Stroik
Chairman

DLS/KRY/dad
#214641 QtrlyCommMtgDec13Agd

Enclosures:

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