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