

**NOTICE OF SPECIAL MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**PLANNING AND RESEARCH COMMITTEE**

DATE: Wednesday, September 12, 2018

TIME: 2:45 p.m.

PLACE: Concordia University  
Center for Environmental Stewardship  
12800 N. Lake Shore Drive  
Mequon, WI 53097  
(see map enclosed)

AGENDA:

1. Roll call
2. Approval of minutes of meeting of August 7, 2018 (enclosed)  
*Motion required*
3. Consideration of amendment to the regional water quality management plan:
  - a. Amendment to the Village of Germantown sanitary sewer service area (enclosed)  
*Motion required*
4. Adjournment

Daniel S. Schmidt  
Chairman

DSS/MGH  
#244285

Enclosure