

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

DATE: Tuesday, February 12, 2019

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262)547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of December 5, 2018 (copy enclosed)
Motion Required
3. Consideration of amendment to the Regional Water Quality Management Plan:
 - a. Amendment to the City of New Berlin Sanitary Sewer Service Area (copy enclosed)
Motion Required to forward to the full Commission
4. Consideration of SEWRPC Planning Report No. 17 (2nd Edition): *A Jurisdictional Highway System Plan for Ozaukee County* (copy enclosed)
Motion Required to forward to the full Commission
5. Consideration of SEWRPC Community Assistance Planning Report No. 331: *Ozaukee County Transit Development Plan: 2019 - 2023*(copy enclosed)
Motion Required to forward to the full Commission
6. Next Meeting: May 21, 2019
7. Correspondence/Announcements
8. Adjournment

Daniel S. Schmidt
Chairman