NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, August 13, 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 May 21, 2019 (copy enclosed)

 Motion Required
- 3. Consideration of amendment to the Regional Water Quality Management Plan:
 - a. Amendment to the City of Mequon sanitary sewer service Area (copy enclosed) *Motion Required to forward to the full Commission*
 - b. Amendment to the Village of Grafton sanitary sewer service area (copy enclosed) *Motion Required to forward to the full Commission*
 - c. Amendment to the Village of Dousman sanitary sewer service area (copy enclosed) *Motion Required to forward to the full Commission*
- 4. Presentation on the condition of environmental corridors in the region
- 5. Next Meeting: November 12, 2019
- 6. Correspondence/Announcements
- 7. Adjournment

Daniel S. Schmidt Chairman

DSS/KJM/EAL/ce #249264 Enclosure