NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, November 7, 2023

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building

Commissioners Conference Room W239 N1812 Rockwood Drive

Waukesha, WI 53187

This meeting of the Planning and Research Committee is also accessible from your computer, tablet, or smartphone at https://meet.goto.com/SEWRPC/nov_planning_research. You can also call in by dialing (571) 317-3112, using the access code 253-481-309#, and pressing # again when prompted.

AGENDA:

- 1. Roll call
- 2. Consideration of minutes of meeting of August 1, 2023 (copy enclosed)
- 3. Review and consideration of proposed amendment to the Regional Water Quality Management Plan:
 - a. Amendment to the Village of Grafton sanitary sewer service area (copy enclosed)
- 4. Review and consideration of preliminary drafts for 2024 Review and Update of VISION 2050
 - Summary Presentation
 - Review of VISION 2050 Recommendations and Implementation to Date (copy enclosed)
 - Review of VISION 2050 Forecasts (copy enclosed)
 - Review of Transportation System Performance (copy enclosed)
- 5. Next Meeting: February 6, 2024 (tentative)
- 6. Correspondence/Announcements
- 7. Adjournment

Michael A. Crowley Chairman

BRM/EAL #269026 Enclosure