

Southeastern Wisconsin Regional Planning Commission

Notice of Meeting and Agenda

SEWRPC ADVISORY COMMITTEE ON REGIONAL WATER SUPPLY PLANNING

DATE: July 22, 2008

TIME: 9:00 a.m.

PLACE: Regional Planning Commission Offices
Lower Level Conference Center
W239 N1812 Rockwood Drive
Waukesha, Wisconsin

PROPOSED AGENDA:

1. Roll call
2. Consideration of minutes of May 20, 2008, meeting, including attachments (copy enclosed)
3. Consideration of pages 47 through 65 of Chapter VIII, "Alternative Plans: Description and Evaluation," of SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin* (copy of entire chapter is enclosed). This portion of the chapter includes a description of the fourth alternative plan considered and a chapter summary
4. Consideration of a portion of Chapter IX, "Alternative Plan Comparative Evaluation and Selection of Initially Preferred Plan," of SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*. This portion of the chapter includes the findings of a comparative evaluation of the alternative plans considered and a conceptual description of the initially preferred plan (A copy of the portion of the chapter setting forth the findings of the comparative evaluation of the alternative plans is enclosed. A copy of the description of the initially preferred plan will be provided prior to the meeting)
5. Correspondence
6. Other business
7. Consideration of date and time of next meeting
8. Adjournment

* * *

Kurt W. Bauer
Chairman

Enclosures

#137991 V1 - RWSP AGENDA 07/22/08
KWB/RPB/pk
07/10/08