

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

QUARTERLY MEETING

DATE: March 2, 2005

TIME: 3:00 p.m.

PLACE: Kenosha County Board Room
Kenosha County Administration Building
(Immediately West of Kenosha County Courthouse; see map enclosed)
1010 56th Street
Kenosha, Wisconsin

TENTATIVE AGENDA:

1. Roll call
2. Introduction and seating of new Commissioner
3. Approval of minutes of meeting of December 1, 2004 (copy previously provided)
4. Treasurer's Report
5. Standing Committee Reports
 - a. Planning and Research Committee
 - b. Intergovernmental and Public Relations Committee
 - c. Administrative Committee
 - d. Executive Committee
 - (1) intergovernmental grant review table enclosed
 - (2) work program contract table enclosed
6. Consideration of adoption of the following proposed amendments to the regional water quality management plan:
 - a. Sanitary sewer service area plan for the Village of Mukwonago (copy of Staff Memorandum and Resolution No. 2005-2 enclosed)*
 - b. Sanitary sewer service area plan for the City of Oconomowoc and environs (copy of Staff Memorandum and Resolution No. 2005-3 enclosed)*
 - c. Sanitary sewer service area plan for the Village of Dousman and environs (copy of Staff

Memorandum and Resolution No. 2005-4 enclosed)*

7. Presentation by Federal officials on the findings and recommendations of the 2004 transportation planning process certification review
8. Brief report on selected work projects
 - (1) Water supply study
 - (2) Telecommunications study
 - (3) KRM commuter rail
 - (4) County-based "Smart Growth" efforts
9. Correspondence/Announcements
10. Date, time, and place of June Annual meeting
11. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#104056 v1 - QrtlyMar05Agd

Post Card enclosed
Reports and Resolutions enclosed

*Copies of reports enclosed only for those Commissioners who do not serve on the Planning and Research Committee.