

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

DATE: Thursday, September 1, 2005

TIME: 1:30 p.m.

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

AGENDA:

1. Roll call
2. Approval of minutes of meeting of June 2, 2005 (copy previously provided)
3. Consideration of amendments to the regional water quality management plan:
  - a. Amendment to the Waukesha sanitary sewer service area (copy enclosed)
  - b. Amendment to the Oconomowoc sanitary sewer service area (copy enclosed)
4. Consideration of the following materials attendant to forthcoming new regional plan elements (copies of materials enclosed):
  - a. SEWRPC Planning Report No. 48, *A Regional Land Use Plan for Southeastern Wisconsin: 2035*
    - (1) Chapter 6 (Part 1) – Recommended Land Use Plan
    - (2) Chapter 6 (Part 2) – Recommended Land Use Plan
5. Correspondence/Announcements
6. Confirmation of next meeting date
7. Adjournment

Daniel S. Schmidt  
Chairman

DSS/PCE/lw  
Enclosures  
#111442 v1 - P&RSep05Agd