

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: March 1, 2006

TIME: 3:00 p.m.

PLACE: Mequon City Hall
Common Council Chambers
11333 North Cedarburg Road
Mequon, Wisconsin
(see map enclosed – **enter east door**)

TENTATIVE AGENDA:

1. Roll call
2. Approval of minutes of meeting of December 7, 2005 (copy previously provided)
3. Regional Economic Development Initiative – Milwaukee 7

Presentation by Julia H. Taylor
President, Greater Milwaukee Committee
4. Treasurer's Report
5. Standing Committee Reports
 - a. Planning and Research Committee
 - b. Administrative Committee
 - c. 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 Sussex and environs (copy of Staff Memorandum and Resolution No. 2006-04 enclosed)*
 - b. Sanitary sewer service area plan for the City of Mequon (copy of Staff Memorandum and Resolution No. 2006-05 enclosed)*

- c. Sanitary sewer service area plan for the Village of Mukwonago (copy of Staff Memorandum and Resolution No. 2006-06 enclosed)*
7. Correspondence/Announcements
8. Date, time, and place of June Annual meeting
9. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#115867 v1 - QrtlyMar06Agd

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.