

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, November 20, 2007

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 August 30, 2007 (copy previously provided)
3. Consideration of amendments to the regional water quality management plan:
 - a. Amendment to the Village of Wales/City of Waukesha 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. 50, *A Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds*
 - (1) Chapter 8 – Future Situation: Anticipated Growth and Change
 - (2) Chapter 12 – Summary
 - b. SEWRPC Planning Report No. 53, *A Regional Broadband Telecommunications Plan for Southeastern Wisconsin*
 - (1) Chapter 1 – Introduction
 - (2) Chapter 2 – Basic Principles and Concepts
 - (3) Chapter 3 – Objectives, Principles, and Standards
 - (4) Chapter 4 – Inventory Findings-Background Conditions
 - (5) Chapter 5 – Telecommunications Broadband Infrastructure Inventory Findings
 - (6) Chapter 6 – Telecommunications Broadband Performance Inventory Findings
 - (7) Chapter 7 – Design of Alternative Regional Broadband Telecommunications Plans
 - (8) Chapter 8 – Alternative Plan Comparison and Evaluation and Selection of A Recommended Plan
 - (9) Chapter 9 – Plan Implementation
 - (10) Chapter 10 – Summary
5. Consideration of preliminary draft of the Commission 2008 Overall Work Program (copy enclosed)

(Over)

Planning & Research Committee
November 20, 2007

6. Correspondence/Announcements
7. Adjournment

Daniel S. Schmidt
Chairman

DSS/PCE/lw
Enclosures
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