

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: March 5, 2008

TIME: 3:00 p.m.

PLACE: Sharon Fire Department
182 Park Avenue
Sharon, Wisconsin
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks
3. Approval of minutes of meeting of December 5, 2007 (copy previously provided)
4. Treasurer's Report
5. Standing Committee Reports
 - a. Planning and Research Committee
 - b. Administrative Committee
 - c. Executive Committee
 - (1) work program contract tables enclosed
6. Consideration of adoption of the following proposed sewer service area amendments to the regional water quality management plan:
 - a. Sanitary sewer service area plan for the Village Paddock Lake
(copy of Staff Memorandum and Resolution No. 2008-02 enclosed)*
 - b. Sanitary sewer service area plan for the City of Mequon (copy of Staff Memorandum and Resolution No. 2008-03 enclosed)*
7. Correspondence/Announcements
8. Confirmation of date, time, and place of June Annual meeting

9. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#135265 v1 - QrtlyMar08Agd

Tables enclosed

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