

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, August 19, 2008

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 June 18, 2008 (copy previously provided)
3. Consideration of amendments to the regional water quality management plan:
 - a. Amendment to the City of New Berlin sanitary sewer service area (copy enclosed)
4. Consideration of the following materials attendant to the forthcoming new regional plan elements (copies of materials enclosed)
 - a. SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*
 - (1) Chapter 8 – Alternative Plans: Description and Evaluation
5. Correspondence/Announcements
6. Adjournment

Daniel S. Schmidt
Chairman

DSS/PCE/lw
#138567 v1 - P&RAug08Agd

Enclosures