

Amended

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, November 18, 2008 **NOTE DATE CHANGE**

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 August 19, 2008 (copy previously provided)
3. Further consideration of an amendment to the regional water quality management plan:
 - a. Amendment to the City of New Berlin sanitary sewer service area (copy enclosed)
4. Consideration of preliminary draft of the Commission 2009 Overall Work Program (copy enclosed)
5. Correspondence/Announcements
6. Adjournment

Daniel S. Schmidt
Chairman

DSS/PCE/lw
#140402 v2 - P&RNov08Agd

Enclosures