

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**QUARTERLY MEETING**

DATE: December 3, 2008

TIME: 3:00 p.m.

PLACE: Wisconsin Conference Room –Second Floor  
WisDOT M-Change Building  
1001 West St. Paul Avenue  
Milwaukee, Wisconsin  
(414) 227-2072  
(see directions enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Dewayne J. Johnson, District Director, Wisconsin Department of Transportation
3. Approval of minutes of meeting of September 10, 2008 (copy previously provided)
4. Treasurer's Report
5. Standing Committee Reports
  - a. Planning and Research Committee
  - b. Administrative Committee
  - c. Executive Committee (work program contract tables enclosed)
6. Briefing on Status of WisDOT Freeway Reconstruction Projects -- WisDOT Staff
7. Briefing on the Recommendations of the Southeastern Wisconsin Regional Transit Authority -- Karl J. Ostby, RTA Chair
8. Consideration of adoption of the following proposed sewer service area amendment to the regional water quality management plan:
  - a. Sanitary sewer service area plan for the City of New Berlin (copy of Staff Memorandum and Resolution No. 2008-11 enclosed)\*

9. Consideration of approval of the 2009 Overall Work Program (copy of program document and Resolution No. 2008-12 enclosed)\*
10. Report of Nominating Committee and election of Commission officers for 2009-2010
11. Correspondence/Announcements
12. Confirmation of date, time, and place of March Quarterly meeting
13. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
#140920 v1 - QrtlyDec08Agd

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