

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: March 4, 2009

TIME: 3:00 p.m.

PLACE: Ozaukee County Administration Building (Old Courthouse)
Second Floor – Room A204
121 West Main Street
Port Washington, Wisconsin
(262) 284-8198
(see directions enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Robert A. Brooks, Chairman, Ozaukee County Board of Supervisors
3. Approval of minutes of meeting of December 3, 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. 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 Muskego
(copy of Staff Memorandum and Resolution No. 2009-01 enclosed)*
7. Consideration of adoption of the Washington County highway plan (copy of SEWRPC Planning Report No. 23 (2nd Edition), A Jurisdictional Highway System Plan for Washington County and Resolution No. 2009-02 enclosed)*
8. Staff report on regional housing plan

9. Staff report on Commission staff efforts related to public transit dedicated funding, Regional Transit Authority, and Kenosha-Racine-Milwaukee commuter rail
10. Correspondence/Announcements
11. Confirmation of date, time, and place of June Annual meeting
12. Adjournment

David L. Stroik
Chairman

DLS/KRY/lw
#142705 v1 - QrtlyMarch09Agd

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