NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

QUARTERLY MEETING

- DATE: March 10, 2010
- TIME: 3:00 p.m.
- PLACE: Waukesha County Communications Center 1621 Woodburn Road Waukesha, WI 53188 (262) 446-5075 (see map/directions enclosed)

TENTATIVE AGENDA:

- 1. Roll call
- 2. Welcoming remarks by Daniel P. Vrakas , Waukesha County Executive
- 3. Introduction and seating of new Commissioner (Milwaukee County)
- 4. Approval of minutes of meeting of December 2, 2009 (copy enclosed)
- 5. Treasurer's Report (copy enclosed)
- 6. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
- 7. 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 Village of Genoa City (copy of Staff Memorandum and Resolution No. 2010-04 enclosed)
 - b. Sanitary sewer service area plan for Village of Big Bend (copy of Staff Memorandum and Resolution No. 2010-05 enclosed)
- 8. Public Transit An Update on State Legislation, Current Projects, and Commission Planning Efforts

- 9. Correspondence/Announcements
- 10. Confirmation of date, time, and place of June Annual Commission meeting

11. Adjournment

David L. Stroik Chairman

DLS/KRY/dad #150165 v1 - QtrlyMar10Agd

Enclosures: Post Card Map/Directions Reports and Resolutions