

REVISED

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, May 10, 2011

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 November 9, 2010 (copy enclosed)
3. Consideration of amendment to the regional water quality management plan:
 - a. Amendment to the City of Hartford sanitary sewer service area (copy enclosed)
 - b. Amendment to the City of Elkhorn sanitary sewer service area (copy enclosed)
 - c. Amendment to the City of Franklin sanitary sewer service area (copy enclosed)
 - d. Amendment to the Village of Sussex-Town of Lisbon sanitary sewer service area (copy enclosed)
4. Consideration of SEWRPC Planning Report No. 15 (2nd Edition), *A Jurisdictional Highway System Plan for Walworth County: 2035*
5. Consideration of the following materials attendant to SEWRPC Planning Report No. 54, *A Regional Housing Plan for Southeastern Wisconsin: 2035*:
 - a. Chapter IV, "Existing Housing" (copy enclosed)
 - b. Chapter VII, "Demographic and Economic Characteristics" with Appendix H (copies enclosed)
6. Correspondence/Announcements
7. Adjournment

Daniel S. Schmidt
Chairman

DSS/KRY/dad
#156778 v1 - P&RMay11Agd

Enclosures