NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, August 6, 2024

TIME: 1:30 p.m.

PLACE: Southeastern Wisconsin Regional Planning Commission

Commissioners Conference Room W239 N1812 Rockwood Drive

Waukesha, WI 53187

This meeting of the Planning and Research Committee is also accessible from your computer, tablet, or smartphone at https://zoom.us/j/92095962518?pwd=isCVCtyBjrGBO17VTjZEaR5Dgihjq2.1, Meeting ID: 920 9596 2518 and Passcode: 755082, you may also access the meeting by calling 1 312 626 6799 and entering the Meeting ID and Passcode.

AGENDA:

- 1. Roll call
- 2. Consideration of Planning and Research Committee minutes of the May 21, 2024, meeting (copy enclosed)
- 3. Review and consideration of proposed amendment to the Regional Water Quality Management Plan:
 - a. Amendment to the Village of Jackson sanitary sewer service area (copy enclosed)
- 4. Presentation and update on the Chloride Impact Study
- 5. Transportation Improvement Program eTIP demonstration
- 6. Next Meeting: November 5, 2024
- 7. Correspondence/Announcements
- 8. Adjournment

Michael A. Crowley Chairperson

BRM/EAL #273930 Enclosure