

Southeastern Wisconsin Regional Planning Commission

Notice of Meeting and Agenda

SEWRPC ADVISORY COMMITTEE ON REGIONAL WATER SUPPLY PLANNING

DATE: November 27, 2007
TIME: 9:30 a.m.
PLACE: Regional Planning Commission Offices
Lower Level Conference Center
W239 N1812 Rockwood Drive
Waukesha, Wisconsin

PROPOSED AGENDA:

1. Roll call
2. Consideration of minutes of August 21, 2007, meeting (copy enclosed)
3. Consideration of portion of Chapter VIII, "Alternative Plans: Description and Evaluation," covering introductory materials and Alternative Plan 1: Design Year 2035 Forecast Conditions under Existing Trends and Committed Actions (portion enclosed; portion to be provided prior to meeting)
4. Consideration of Appendix H, "Methodology for Analyzing Water Supply System Capacities and for Developing System-Level Alternative Plans (copy enclosed)
5. Correspondence
 - a. SEWRPC September 27, 2007, staff memorandum and attached correspondence to SEWRPC Environmental Justice Task Force (copy enclosed)
 - b. State of Wisconsin Joint Legislative Council September 10, 2007, memorandum and attached letter from State Senator Neal J. Kendzie indicating the dissolution of the Special Committee on Great Lakes Water Resource Compact (copy enclosed)
6. Consideration of date and time of next meeting
7. Other business
8. Adjournment

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Kurt W. Bauer
Chairman

Enclosures

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RPB/KWB/pk
11/13/07