

Southeastern Wisconsin Regional Planning Commission

Notice of Meeting and Agenda

SEWRPC ADVISORY COMMITTEE ON REGIONAL WATER SUPPLY PLANNING

DATE: September 23, 2008
TIME: 9:00 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 July 22, 2008, meeting, (copy enclosed)
3. Consideration of pages 23 through 49 of Chapter IX, "Alternative Plan Comparative Evaluation and Selection of Initially Preferred Plan," of SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*. This portion of the chapter includes the description of two subalternatives to the composite water supply plan and related impacts, an evaluation of the two subalternatives, and a selection of the initially preferred composite plan (copy enclosed)
4. Correspondence
5. Other business
6. Consideration of date and time of next meeting
7. Adjournment

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Kurt W. Bauer
Chairman

Enclosures

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09/10/08