



# EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

400 Ahnaip Street, Suite 100, Menasha Wisconsin 54952-3100 (920) 751-4770 Fax (920) 751-4771  
Website: [www.eastcentralrpc.org](http://www.eastcentralrpc.org) Email: [staff@eastcentralrpc.org](mailto:staff@eastcentralrpc.org)

*An Economic Development District and Metropolitan Planning Organization  
Serving the East Central Wisconsin Region for over 35 years  
- A Recipient of the 2007 Foth Good Government Award -*



## MEETING NOTICE

### COMMUNITY FACILITIES COMMITTEE

*COMMITTEE MEMBERS: Clifford Sanderfoot Chair, Patrick Laughrin Vice-Chair, Ernie Bellin,  
Ken Capelle, Bob Hermes*

DATE: Wednesday July 9, 2008

TIME: 1:00 p.m.

PLACE: **Menasha Public Library, 440 1st Street, Menasha WI 54952**

(Note: Meeting Location Change above)

***Quorum is required for action; please call if you will be unable to attend***

### AGENDA

1. Welcome and Introductions
2. Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings
3. Approval of the May 14, 2008 Community Facilities Committee Meeting Summary of Proceedings.
4. Public Comment
5. Announcements
6. Discussion Item: Update on the City of Kaukauna's Request for Public Hearing on the WDNR's Proposal to Disapprove and Modify the Heart of the Valley Sewer Service Area.
7. Action Item: Heart of the Valley Sewer Service Area; Darboy Joint Sanitary District #1 "Swap Amendment Request" – Rucon Construction Development.
8. Discussion Item: Review of ECWRPC's Sewer Service Area Amendment and Appeal policies.
9. Next Meeting
10. Adjourn