

2011-2012 Community Facilities Committee Meeting Schedule

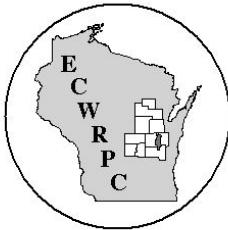
East Central Wisconsin Regional Planning Commission

The Committee has tentatively scheduled four regular meetings, to be held on the **2nd Wednesday of the month preceding the quarterly commission meetings at 1:00 PM**. The meetings will be typically held at the Grand Chute Town Hall, however; they may vary depending on the nature of the agenda items. In order to allow staff sufficient time to review and address proposed SSA Plan Amendments, all formal written requests and the required supplemental materials must be submitted appropriately 30 day prior to the meeting date to be considered for the agenda. Unless it is an unusual situation which requires more immediate action, a minimum of two formal action or review items are required to actually convene the meeting.

| Meeting Date (Note: A minimum of two agenda items are required to hold a meeting) | Deadline for SSA Amendment Submittals | Regular Business Items |
|---|--|---|
| Wed., September 14, 2011 at 1:00 PM | Friday, August 12, 2011 | Review of 2011/2012 WDNR Contract & SSA Plan Update Schedule/Status & Preliminary 2012 Work Program Discussions |
| Wed., December 14, 2011 at 1:00 PM | Friday, November 11, 2011 | Review and Approval of 2012 Draft Work Program |
| Wed., March 14, 2012 at 1:00 PM | Friday, February 10, 2012 | |
| Wed., June 13, 2012 at 1:00 PM | Friday, May 11, 2012 | SSA Plan Update Schedule/Status |

Sewer Service Area & 208 Water Quality Management Letter information, digital maps, and reports are available on-line at East Central's website: www.eastcentralrpc.org/planning/community%20facilities/ssa.htm

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- CFC Committee Coordination & Agenda Development

Joe Huffman – SSA Planner

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- SSA Mapping & Boundary/Boundary Determinations
- Sewer Extension/Lateral Reviews (i.e., "208" Water Quality Management
- SSA Plan Amendments
- Intergovernmental Issues & Plan Coordination Activities
- WDNR Contracts & Program Reporting

Todd Verboomen – SSA Planner

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- NR-110 WWTF Facilities Plan Reviews
- Lift Station & Interceptor Sewer Revisions
- Intergovernmental Issues & Plan Coordination Activities (secondary)