

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, May 26, 2005
TIME: 2:00 p.m. (**NOTE START TIME**)
PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of April 28, 2005 (copy previously provided)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Review of State and Federal grant applications (copies of summary sheets enclosed)
 - a. Community Action Programs
 - (1) Social Development Commission (CAP-2136) Milwaukee County
 - (2) Board of Regents; UW-Milwaukee (CAP-2137) Milwaukee County
 - b. Conservation
 - (1) Milwaukee Metropolitan Sewerage District (CONSER-931) Milwaukee County
 - (2) Wisconsin Department of Natural Resources (CONSER-932) Statewide
 - (3) Wisconsin Department of Natural Resources (CONSER-933) Statewide
 - (4) Wisconsin Department of Natural Resources (CONSER-934) Statewide
 - (5) Wisconsin Department of Natural Resources (CONSER-935) Statewide
 - (6) Wisconsin Department of Natural Resources (CONSER-936) Statewide
 - (7) Wisconsin Department of Natural Resources (CONSER-937) Statewide
 - (8) Wisconsin Department of Natural Resources (CONSER-938) Statewide
 - (9) Wisconsin Department of Natural Resources (CONSER-939) Statewide
 - (10) Wisconsin Department of Natural Resources (CONSER-940) Statewide
 - (11) Wisconsin Department of Natural Resources (CONSER-941) Statewide
 - (12) Wisconsin Department of Natural Resources (CONSER-942) Statewide
 - c. Community Development
 - (1) University of Wisconsin-Milwaukee (COMDEV-427) Milwaukee County
6. Consideration of cooperative agreement for coordination of land use-transportation planning in the Round Lake Beach-McHenry-Grayslake, IL-WI Urbanized Area (copy enclosed)
7. Consideration of amendment to 2005-2007 regional transportation improvement program (copy of Resolution No. 2005-06 and amendment document enclosed)
8. Staff reports on work program

(over)

9. Correspondence/Announcements

10. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
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Enclosures