

Amended Agenda

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, October 25, 2007

TIME: 1:30 p.m.

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 September 27, 2007 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
  - a. 2007 reporting period No. 20, September 17 to September 30
  - b. 2007 reporting period No. 21, October 1 to October 14
4. Review of Statement of Revenues and Expenditures for the period ending October 14, 2007 (copy to be emailed)
5. **Consideration of vehicle fleet replacements**
6. Report on 2008 group medical insurance premiums
7. Review, discussion, and possible action on Commission personnel regulations (copies enclosed)
  - a. Article 6 (Sick Leave), Article 14 (Authorized Travel Procedure), Article 15 (Attendance at Technical, Scientific, and Professional Society Meetings), Article 16 (Commission Work Related Training), Article 17 (Appeal from the Application of these Provisions), Article 18 (Discrimination Clause), and Article 20 (Delegation of Authority)
8. Correspondence/Announcements
9. Adjournment

David L. Stroik  
Chairman