

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**EXECUTIVE COMMITTEE**

DATE: Thursday, November 19, 2009

TIME: 2:00 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 24, 2009 (copy previously provided)
3. Administrative Committee report
4. Report on contracts (copy enclosed)
5. Staff report on work programs (copy enclosed)
6. Designation of Interim Commission Treasurer
7. Consideration of amendment to the 2009-2012 Transportation Improvement Program (copy of Resolution No. 2009-12 enclosed)
8. Correspondence/Announcements
9. Adjournment

David L. Stroik  
Chairman

DLS/KRY/dad  
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Enclosures