

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, May 19, 2011

TIME: 2:00 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of April 21, 2011 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Staff report on work programs (copy enclosed)
6. Consideration of amendment to the 2011-2014 Regional Transportation Improvement Program (copy enclosed of Resolution No. 2011-05)
7. Consideration of resolution relative to income tax treatment of employee contributions to Wisconsin Retirement System (copy enclosed of Resolution No. 2011-06)
8. Correspondence/Announcements
9. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
#157111 v1 - ExecMay11Agd
Enclosures