

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, January 19, 2012

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 November 17, 2011 (copy enclosed)
3. Administrative Committee report
4. Consideration of contracts (copy enclosed)
5. Staff report on work programs (copy enclosed)
6. Consideration of amendment to the 2011-14 Transportation Improvement Program (copy of Resolution No. 2012-01 enclosed)
7. Consideration of action regarding the 2011 Wisconsin Act 35, Carrying Concealed Weapon Law
8. Correspondence and announcements
9. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
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Enclosures