

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, February 16, 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 January 19, 2012 (copy enclosed)
3. Administrative Committee report
4. Consideration of contracts (copy enclosed)
5. Consideration of extension of the contract of the Executive Director
6. Staff report on work programs (copy enclosed)
7. Correspondence and announcements
8. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
ExecFeb12Agd (00201653).DOC

Enclosures