

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, November 17, 2016

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 October 26, 2016 (copy enclosed)
3. Administrative Committee report
4. Consideration of contracts (copy enclosed)
5. Staff report on work programs (copy enclosed)
6. Consideration and approval of 2017-2020 Regional Transportation Improvement Program (TIP) (copy of Resolution No. 2016-13 enclosed)
7. Consideration of approval of the 2017 Overall Work Program (OWP) (copy of document and Resolution No. 2016-14 enclosed)
8. **CLOSED SESSION** – Pursuant to Wis. Stats. Sec. 19.85(1)(c), the Committee will go into a closed session to consider the employment, promotion, compensation, or performance of the Executive Director position. **FOLLOWING THE CLOSED SESSION, THE COMMITTEE WILL RETURN TO OPEN SESSION.**
9. Consideration of extension of contract of Executive Director Kenneth R. Yunker to February 3, 2017
10. Possible appointment of a successor to the present Executive Director
11. Correspondence and announcements
12. Adjournment

David L. Stroik  
Chairman

DLS/KRY/EAL/dd  
#234796

Enclosures