

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**NOTICE OF MEETING**

**EXECUTIVE COMMITTEE**

DATE: Thursday, April 18, 2019

TIME: 2:00 p.m.

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

REVISED AGENDA:

1. Roll call
2. Approval of minutes of meeting of February 21, 2019 (copy enclosed)  
*Motion required*
3. Administrative Committee report  
*Motion required*
4. Consideration of contracts (copy enclosed)  
*Motion required*
5. Staff report of work programs (copy enclosed)  
*No motion needed*
6. Appointment of Interim Commission Treasurer  
*Motion required*
7. Consideration and approval of Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2019-08 enclosed)  
*Motion required*
8. Renewal of the Commission's participation in the Wisconsin Public Employers group health insurance program (copy of documentation and Resolution No. 2019-09 enclosed)  
*Motion required*
9. Consideration and approval of resolution directing Commission staff to apply for a U.S. Economic Development Administration grant to prepare a new Comprehensive Economic Development Strategy for the Region (Resolution No. 2019-10 enclosed)  
*Motion required*
10. Correspondence and announcements  
*No motion needed*

11. Adjournment  
*Motion required*

Charles L. Colman  
Chairman

Enclosures  
CLC/KJM/ce  
ExecApri18Agenda (#247548)