

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, November 17, 2005

TIME: 2:00 p.m. (**NOTE START TIME**)

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

AGENDA:

1. Roll call
2. Approval of minutes of meeting of October 27, 2005 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Consideration of ideas relative to a new Commission logo
6. Correspondence/Announcements
7. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#113392 v1 - ExeNov05Agd

Enclosures