

Amended

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, May 24, 2007
TIME: 2:30 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 April 26, 2007 (copy enclosed)
3. Administrative Committee report
4. Report on Contracts (copy of summary table enclosed)
5. Review of State and Federal grant applications (copies of summary sheets enclosed)
 - a. Community Action Programs
 - (1) Counseling Center of Milwaukee, Inc. (CAP-2177) Milwaukee County
 - (2) SAFE Haven of Racine, Inc. (CAP-2178) Racine County
 - (3) Community Outreach Ministry, Inc. (CAP-2179) Milwaukee County
 - b. Conservation
 - (1) Wisconsin Department of Administration-Office of Energy Independence (CONSER-1019) Statewide
 - (2) University of Wisconsin-Board of Regents (CONSER-1020) Multi-State
 - (3) Wisconsin Department of Agriculture, Trade, and Consumer Protection (CONSER-1021) Statewide
 - (4) Wisconsin Department of Natural Resources (CONSER-1022) Statewide
 - (5) Wisconsin Department of Natural Resources (CONSER-1023) Statewide
 - c. Historical Preservation
 - (1) Wisconsin Historical Society (HIST-45) Statewide
- 6. Consideration of proposed amendments to the 2007-2010 regional transportation improvement program (copy enclosed)**
7. Staff reports on work programs
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin
Chairman