

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, January 22, 2009

TIME: 2:00 p.m.

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 November 20, 2008 (copy previously provided)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Consideration of endorsement of Wingspread Regional Accord (copy enclosed)
6. Staff report on work programs
7. Correspondence/Announcements
8. Adjournment

David L. Stroik
Chairman

KRY/DLS/lw
#141989 v1 - ExeJan09Agd
Enclosures