

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

DATE: Thursday, June 30, 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 May 26, 2005 (copy previously provided)
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) Walker's Point Youth & Family Center (CAP-2138) Milwaukee County
    - (2) Walker's Point Youth & Family Center (CAP-2139) Milwaukee County
    - (3) Walker's Point Youth & Family Center (CAP-2140) Milwaukee County
    - (4) Milwaukee Public Schools (MPS) (CAP-2141) Milwaukee County
  - b. Conservation
    - (1) Wisconsin Department of Natural Resources (CONSER-943) Statewide
    - (2) Wisconsin Department of Natural Resources (CONSER-944) Statewide
    - (3) Wisconsin Department of Natural Resources (CONSER-945) Statewide
    - (4) Wisconsin Department of Natural Resources (CONSER-946) Nationwide
  - c. Housing
    - (1) Christian Faith Fellowship Church (HOUS-584) Milwaukee County
    - (2) Eternal Life Church of God in Christ (HOUS-585) Milwaukee County
6. Consideration of amendments to 2005-2007 regional transportation improvement program (copy of Resolution No. 2005-13 and amendment document enclosed)
7. Consideration of addition to roster of the Advisory Committee on Regional Water Supply Planning
8. Staff reports on work program
9. Correspondence/Announcements
10. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
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Enclosures