

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, August 25, 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 July 28, 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) Milwaukee Public Schools (MPS) (CAP-2144) Milwaukee County
 - (2) Crown of Twelve Stars Ministry (CAP-2145) Milwaukee County
 - b. Conservation
 - (1) Wisconsin Department of Natural Resources (CONSER-960) Statewide
 - (2) Wisconsin Department of Natural Resources (CONSER-961) Statewide
 - (3) Wisconsin Department of Natural Resources (CONSER-962) Statewide
 - (4) Wisconsin Department of Natural Resources (CONSER-963) Statewide
 - c. Community Facility
 - (1) Wisconsin Department of Veterans Affairs (COMFAC-244) Racine
6. Staff reports on work program
7. Correspondence/Announcements
8. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#111219 v1 - ExeAug05Agd

Enclosures