

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, September 29, 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 August 25, 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-2146) Racine County
 - b. Conservation
 - (1) Wisconsin Department of Natural Resources (CONSER-964) Statewide
 - (2) Wisconsin Department of Natural Resources (CONSER-965) Washington County
6. Staff reports on work program
7. Correspondence/Announcements
8. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#112110 v1 - ExeSep05Agd

Enclosures