

Amended

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, December 22, 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 November 17, 2005
3. Administrative Committee report
4. Report on Contracts
5. Review of State and Federal grant applications (copies of summary enclosed)
6. Consideration of appointment to Advisory Committee on Regional Telecommunications Planning
7. Consideration of 2006 Contract for Executive Director Emeritus
8. Work progress reports
9. Correspondence/Announcements
10. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
#114236 v2 - ExeDec05Agd

Enclosures