

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, April 27, 2006

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 March 30, 2006 (copy enclosed)
3. Administrative Committee report
4. Report on Contracts (copies of summary table enclosed)
5. Review of State and Federal grant applications (copies of summary sheets enclosed)
 - a. Community Action Programs
 - (1) Face 2 Face Etiquette, Inc. (CAP-2150) Milwaukee County
 - (2) OIC of Racine County, Inc. (CAP-2151) Racine County
 - (3) Walker's Point Youth and Family Center (CAP-2152) Milwaukee County
 - (4) Elkhorn Area School District (CAP-2153) Walworth County
 - (5) Wauwatosa School District (CAP-2154) Milwaukee County
 - (6) Kenosha Unified School District No. 1 (CAP-2155) Kenosha County
 - (7) Milwaukee Public Schools (CAP-2156) Milwaukee County
 - (8) Milwaukee Public Schools (CAP-2157) Milwaukee County
 - (9) Shorewood School District (CAP-2158) Milwaukee County
 - (10) Wilmot Union High School District (CAP-2159) Kenosha County
 - b. Conservation
 - (1) Wisconsin Department of Natural Resources (CONSER-981) Statewide
 - (2) Wisconsin Department of Natural Resources (CONSER-982) Statewide
 - (3) Wisconsin Department of Administration (CONSER-983) Statewide
 - (4) Wisconsin Department of Natural Resources (CONSER-984) Statewide
 - (5) Wisconsin Department of Natural Resources (CONSER-985) Statewide
 - (6) Wisconsin Department of Natural Resources (CONSER-986) Statewide
 - (7) Wisconsin Department of Natural Resources (CONSER-987) Statewide
 - (8) City of Cedarburg (CONSER-988) Ozaukee County

(over)

6. Staff reports on work program
7. Correspondence/Announcements
8. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#116819 v1 - ExeApr06Agd
Enclosures