

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

DATE: Thursday, May 25, 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 April 27, 2006 (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 (CAP-2160) Milwaukee County
    - (2) University of Wisconsin-Milwaukee (CAP-2161) Milwaukee County
    - (3) Arrowhead Union High School District (CAP-2162) Waukesha County
    - (4) UP Connection, Inc. (CAP-2163) Waukesha County
  - b. Conservation
    - (1) Wisconsin Department of Natural Resources (CONSER-989) Statewide
    - (2) Wisconsin Department of Natural Resources (CONSER-990) Statewide
    - (3) Wisconsin Department of Natural Resources (CONSER-991) Statewide
    - (4) Wisconsin Department of Natural Resources (CONSER-992) Statewide
    - (5) Wisconsin Department of Natural Resources (CONSER-993) Statewide
6. Staff reports on work programs
7. Correspondence/Announcements
8. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
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Enclosures