

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

DATE: Thursday, August 31, 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 July 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-2169) Milwaukee County
  - b. Conservation
    - (1) Wisconsin Department of Natural Resources (CONSER-996) Statewide
    - (2) Wisconsin Department of Natural Resources (CONSER-997) Statewide
  - c. Housing
    - (1) Kiwanis Colonial, Inc. (HOUS-590) Milwaukee County
6. Consideration of two sets of amendments to the 2005-2007 regional transportation improvement program (copies of Resolution No. 2006-12 and Resolution No. 2006-13 and amendment documents enclosed)
7. Staff reports on work programs
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
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Enclosures