

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, February 22, 2007

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 January 25, 2007 (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 Development
 - (1) City of West Allis (COMDEV-428) Milwaukee County
 - b. Community Facility
 - (1) Wisconsin Department of Veterans Affairs (COMFAC-246) Racine County
 - c. Conservation
 - (1) Wisconsin Department of Commerce (CONSER-1011) Statewide
 - (2) Wisconsin Department of Commerce (CONSER-1012) Statewide
6. Staff reports on work programs
7. Correspondence/Announcements
8. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#125503 v1 - ExeFeb07Agd
Enclosures