

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, July 26, 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 June 28, 2007 (copy previously provided)
3. Administrative Committee report
4. Report on Contracts (copy of summary table enclosed)
5. Report on the demise of the State-sponsored Federal grant and loan review program
6. Consideration of amendments to the 2007-2010 regional transportation improvement program (copy of Resolution No. 2007-13 and amendment document enclosed)
7. Staff reports on work programs
  - a. Proposed redistricting plan for Walworth County (copy of document enclosed; demonstration of software used at Committee meeting)
  - b. Other
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin  
Chairman