

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, April 24, 2008

TIME: 2:00 p.m.

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 20, 2008 (copy to be emailed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Ratification of agreement with incoming Executive Director
6. Consideration of amendments to the 2007-2010 regional transportation improvement program (copy of Resolution No. 2008-04 and amendment document enclosed)
7. Consideration of engagement of consulting geodetic engineer to undertake follow up work recommended by Technical Advisory Committee that reviewed the regional control survey program (copy of report enclosed -- see in particular the Statement of the Executive Director)
8. Staff reports on work programs
9. Correspondence/Announcements
10. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#136245 v1 - ExeApr08Agd
Enclosures