

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, May 18, 2017

TIME: 2:00 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262)547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of April 20, 2017 (copy enclosed)
Motion required
3. Administrative Committee report
Motion required
4. Consideration of contracts (copy enclosed)
Motion required
5. Staff report on work programs (copy enclosed)
No motion needed
6. Consideration of amendment to the 2017 Overall Work Program (copy of documents and Resolution No. 2017-04 to be e-mailed)
Motion required
7. Correspondence and announcements
No motion needed
8. Adjournment
Motion required

Charles L. Colman
Chairman

CLC/MGH/dd
ExecMay17Agd (#237146)

Enclosures