## NOTICE OF MEETING

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

## **EXECUTIVE COMMITTEE**

- DATE: Thursday, July 20, 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 May 18, 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
- Consideration of amendment to the 2017 Overall Work Program (copy of Resolution No. 2017-05 enclosed) Motion required
- 7. Correspondence and announcements No motion needed
- 8. Adjournment Motion required

Charles L. Colman Chairman

CLC/MGH/dd ExecJun17Agd (#238181)

Enclosures