NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, November 16, 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 October 26, 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)
- 6. Consideration of approval of the 2018 Overall Work Program (OWP) (copy of document and Resolution Motion required No. 2017-11 enclosed)
- 7. Correspondence and announcements
- 8. Adjournment Motion required

Charles L. Colman Chairman

CLC/MGH/dd ExecNov17Agd (#239669)

Enclosures