

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

ADMINISTRATIVE COMMITTEE

DATE: Thursday, July 25, 2019

TIME: 1:30 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 June 27, 2019 (copy enclosed)
Motion required
3. Approval of disbursements for the following financial reporting periods
 - a. 2019 reporting period No. 13, June 10, 2019 to June 23, 2019 (copy enclosed)
 - b. 2019 reporting period No. 14, June 24, 2019 to July 7, 2019 (copy enclosed)
Motion required after each report
4. Review of Statement of Revenues and Expenditures for the period ending July 7, 2019 (copy enclosed)
Motion required
5. Discussion of repairs or replacement to the 1994 RTU #3 rooftop HVAC unit.
6. Correspondence and announcements
7. Adjournment
Motion required

James T. Dwyer
Chairman

Enclosures

JTD/KJM/EAL/ce
AdminJuly25Agenda (#249129)