SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

EXECUTIVE COMMITTEE

DATE: Thursday, July 25, 2019

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 June 27, 2019 (copy enclosed)
   *Motion required*

3. Administrative Committee report
   *Motion required*

4. Consideration of contracts (copy enclosed)
   *Motion required*

5. Staff report of work programs (copy enclosed)
   *No motion needed*

6. Consideration and approval of Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2019–15 enclosed)
   *Motion Required*

7. Correspondence and announcements
   *No motion needed*

8. Adjournment
   *Motion required*

Charles L. Colman
Chairman

Enclosures
CLC/KJM.ce
ExecJuly25Agenda (#249128)