SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

EXECUTIVE COMMITTEE

DATE: Thursday, December 12, 2019

TIME: 2:00 p.m.

PLACE: SEWRPC Office Building Commissioners' Conference Room W239 N1812 Rockwood Drive Waukesha, Wisconsin 53188 (262) 547-6721

AGENDA:

- 1. Roll call
- 2. Approval of minutes of meeting of November 21, 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. Correspondence and announcements *No motion needed*
- 7. Adjournment Motion required

Charles L. Colman Chairman

Enclosures CLC/KJM/ce ExecDec19Agenda (#251324)