

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, February 20, 2020

TIME: 2:00 p.m.

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

REVISED AGENDA:

1. Roll call
2. Approval of minutes of meeting of January 23, 2020 (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 Performance Measures (Resolution No. 2020-02 enclosed)
Motion required
7. Update on elevator repair
Motion required
8. Correspondence and announcements
No motion needed
9. Adjournment
Motion required

Charles L. Colman
Chairman

Enclosures
CLC/KJM/EAL/II
ExecFeb2020Agenda (#252154)