

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

DATE: Thursday, February 24, 2005

TIME: 2:15 p.m. (**NOTE START TIME**)

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

#### AGENDA:

1. Roll call
2. Approval of minutes of meeting of December 21, 2004 (copy enclosed)
3. Administrative Committee report
4. Intergovernmental and Public Relations Committee report
5. Report on contracts (copy of summary table enclosed)
6. Review of State and Federal grant applications (copies of summary sheets enclosed)
  - a. Community Action Programs
    - (1) Walker's Point Youth & Family Center (CAP-2132) Milwaukee County
  - b. Conservation
    - (1) Wisconsin Department of Natural Resources (CONSER-917) Statewide
    - (2) Wisconsin Department of Natural Resources (CONSER-918) Statewide
    - (3) Wisconsin Department of Natural Resources (CONSER-919) Statewide
  - c. Community Development
    - (1) City of Milwaukee/Redevelopment Authority of Milwaukee (COMDEV-426) Milwaukee County
  - d. Solid Waste
    - (1) UWM-Center for By-Products Utilization (SOLWAS-91) Statewide
    - (2) UWM-Center for By-Products Utilization (SOLWAS-92) Statewide
7. Consideration of adoption of the 2005-2007 regional transportation improvement program (copy of Resolution No. 2005-01 and program document enclosed)
8. Consideration of letter of understanding with Chicago RTA (copy enclosed)

(over)

9. Consideration of contract extension for Milwaukee County Surveyor
10. Staff reports on work program
11. Correspondence/Announcements
12. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
#104265 v1 - ExeFeb05Agd  
Enclosures