

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

DATE: Thursday, April 26, 2007

TIME: 2:00 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 March 29, 2007 (copy enclosed)
3. Administrative Committee report
4. Report on Contracts (copy of summary table enclosed)
5. Review of State and Federal grant applications (copies of summary sheets enclosed)
  - a. Community Action Programs
    - (1) Community Health Systems, Inc. (CAP-2174) Multi-Region
    - (2) Milwaukee Public Schools (CAP-2175) Milwaukee County
    - (3) Family Resource Center on Disabilities (CAP-2176) Multi-State
  - b. Conservation
    - (1) Wisconsin Department of Natural Resources (CONSER-1015) Statewide
    - (2) Wisconsin Department of Agriculture, Trade, and Consumer Protection (CONSER-1016) Statewide
    - (3) Wisconsin Department of Natural Resources (CONSER-1017) Statewide
    - (4) Wisconsin Department of Administration, Division of Energy (CONSER-1018) Statewide
6. Consideration of creation of Technical Advisory Committee on the Review of the Regional Control Survey Program (copy of proposed roster enclosed)
7. Staff reports on work programs
8. Correspondence/Announcements
  - a. Letter from Chair of Southeastern Wisconsin Regional Transit Authority (copy enclosed)
  - b. Letter from Wisconsin Onsite Wastewater Recycling Association, Inc. (copy enclosed)
9. Adjournment

Thomas H. Buestrin  
Chairman