## NOTICE OF MEETING

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

## **EXECUTIVE COMMITTEE**

DATE: Thursday, September 25, 2008

TIME: 2:00 p.m.

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 July 24, 2008 (copy previously provided)
- 3. Administrative Committee report
- 4. Report on contracts (copy of summary table enclosed)
- 5. Staff report on work programs
- 6. Correspondence/Announcements
- 7. Adjournment

Thomas H. Buestrin Chairman

THB/PCE/lw #139310 v1 - ExeSept08Agd Enclosures