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## Public Meeting Notice

Executive Committee of the  
West Central Wisconsin Regional Planning Commission  
12:30 p.m., Thursday, January 14, 2016  
New Auburn Area Fire Station  
410 South Old 53 Street (County SS), New Auburn, WI

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### Agenda

1. **Call to Order - Miller**
2. **Approval of Minutes of October 28, 2015 - Miller**
3. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1) (f) of the Wisconsin Statutes to "Consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." - **Miller**
4. **Role Call Vote to be Taken - Miller**

#### Closed Session

5. **Discussion of Personnel Issue - Miller**
6. **Motion to Return to Open Session - Miller**

#### Open Session

7. **Any Appropriate Motion - Miller**