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Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission
10:00 a.m., Thursday, April 14, 2016
Regional Planning Commission Office, Room 401
800 Wisconsin Street, Banbury Place
Eau Claire, WI

Agenda

1. **Call to Order - Miller**
2. **Approval of Minutes of January 14, 2016 - Miller**
3. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1) (c) of Wisconsin Statutes to "Consider Employment, Promotion, Compensation and/or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility" - **Miller**
4. **Role Call Vote to be Taken - Miller**

Closed Session

5. **Staff Compensation - Nelson/Miller**
6. **Executive Director Performance Evaluation - Miller**
7. **Motion to Return to Open Session - Miller**

Open Session

8. **Any Appropriate Motion/Action - Miller**
9. **Appointment of Nominating Committee for 2016/2017 Commission Officers and Executive Committee Members - Miller**
10. **Director's Report - Nelson**
11. **Village of Curtiss Tax Increment Financial District Plan Development Agreements - Nelson/Miller**

West Central Wisconsin Regional Planning Commission

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- 12. City of New Richmond Community Development Block Grant (CDBG) Public Facility Application Preparation Agreement – Nelson/Miller**
- 13. Next Commission Meeting Date – Thursday, May 12th – Polk County**
- 14. Next Executive Committee Meeting Date – TBD**
- 15. Motion to Adjourn**