



Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Thursday, April 14, 2022

Participants can attend in person or remotely.
Facemasks are encouraged, but not required, for in person attendees.

Physical Meeting Location:
Gillette Room, 4th Floor, Building D, Banbury Place, Eau Claire, WI

Telephone Dial In Number: 312-626-6799
Meeting ID: 895 8691 7543
Passcode: 663033

Agenda

1. **Call to Order - Chair John Frank**
2. **Approval of Executive Committee Minutes of March 11, 2022 - Frank**
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 or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility" and "Pursuant to the Provisions of Section 19.85(1) (e) and (g) of Wisconsin Statutes to review loan applications, negotiate the terms for investment of public funds, and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved". - **Frank**
4. **Roll Call Vote to be Taken - Frank**

Closed Session

5. **Executive Director Performance Evaluation - Frank**
6. **Review of Mainstreet Bounceback Applications - Senior Planner Susan Badtke/Executive Director Lynn Nelson**
7. **Motion to Return to Open Session - Frank**

Open Session

8. **Any Appropriate Motion/Action - Frank**
9. **Any Other Business or Updates – Nelson/ Frank**
10. **Next Executive Committee Meeting Date – Thursday, May 12, 2022- Location to be Determined**
11. **Next Commission Meeting Date – Thursday, May 26, 2022 - Location to be Determined**
12. **Motion to Adjourn – Frank**