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## Public Meeting Notice

Executive Committee of the  
West Central Wisconsin Regional Planning Commission  
10:00 a.m., Tuesday, May 1, 2018  
Omni Office Center Conference Room, Room 420-Suite C  
800 Wisconsin Street, Banbury Place  
Eau Claire, WI

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### Agenda

1. Call to Order - Miller
2. Approval of Executive Committee Minutes of December 22, 2017 - Miller
3. City of Greenwood Agreement- Nelson/Miller
4. Boyceville Branding & Placemaking Agreement - Nelson/Miller
5. **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" - **Miller**
6. **Role Call Vote to be Taken - Miller**

#### Closed Session

7. Executive Director Performance Evaluation - Miller
8. Motion to Return to Open Session - Miller

#### Open Session

9. Any Appropriate Motion/Action - Miller
10. Director's Report/Discussion - Nelson
11. Any Other Business
12. Next Commission Meeting Date - Thursday, May 24th - St. Croix Valley Innovation Center, River Falls
13. Next Executive Committee Meeting Date - TBD
14. Motion to Adjourn

**West Central Wisconsin Regional Planning Commission**

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