

Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Thursday, July 14, 2016; Gillette Room, Banbury Place, 4th Floor
800 Wisconsin Street, Eau Claire, WI

Agenda

1. **Call to Order - Miller**
2. **Welcome and Introduction of Commissioners, Staff, and Guests - Miller**
3. **Review and Approve Minutes of May 12, 2016 Commission Meeting - Miller**
(June 9, 2016 Executive Committee meeting minutes included in agenda packet for informational purposes only)
4. **Review and Approve Disbursements - Miller**
5. **Presentation of 2015 Audit - Kim Shult, Baker Tilly/Miller**
Background: Kim Shult will present the results of the WCWRPC 2015 audit.
Potential Action: Accept the 2015 WCWRPC audit as presented or modified.
6. **Approval of the Urbanized Area Boundary and Functional Classification System near Houlton, WI - Miller/Nelson/Schell**
Background: In the 2010 Census, the Twin Cities Urbanized Area boundary extended across the St. Croix River to include a small area near Houlton, Wisconsin (St. Croix County). WisDOT is requesting an approval of the urbanized area boundary and the proposed functional classification of the roads within the boundary.
Potential Action: Review and approval.
7. **Sub Agreements for the Red Cedar Basin Assessment for Water Quality Improvements Project - Nelson/Miller/LeMahieu**
Background: WCWRPC has entered into contracts with the Wisconsin Department of Natural Resources and U.S. Army Corps of Engineers for funding of the Red Cedar Basin Assessment for Water Quality Improvements Project. In moving forward, sub agreements are required with parties that are receiving funding and/or providing matching funds. Those sub agreements are with the University of Wisconsin-Stout, Dunn County, Barron County, and the Tainter Menominee Lake Improvement Association, Inc.
Potential Action: Review and approve sub agreements.
8. **Agreement with Village of New Auburn for preparation of a Wisconsin Department of Natural Resources (DNR) Clean Water Fund Program (CWFP) Application - Miller/Nelson/LeMahieu**
Background: The Village of New Auburn is requesting assistance in preparing a DNR CWFP application to replace the community's main lift station.
Potential Action: Review and approve agreement.

9. Agreement with Clark County for preparation of a Farmland Preservation Plan Update – Miller/Nelson/Anderson

Background: Clark County is requesting assistance in updating of the County's Farmland Preservation Plan.

Potential Action: Review and approve agreement.

10. Agreement with City of Owen for preparation of Community Development Block Grant (CDBG) Public Facility for Economic Development (PFED) and/or Wisconsin Department of Transportation (DOT) Transportation Economic Assistance (TEA) grant application(s) – Miller/Nelson/Profaizer

Background: The City of Owen is requesting assistance in preparing a CDBG PFED and/or DOT TEA application(s) requesting funding to complete infrastructure improvements necessary for an existing and expanding business to create jobs and investment in the community.

Potential Action: Review and approve agreement.

11. Agreement with the Mill Pond Learning Foundation, Inc. for preparation of a Fabrication Laboratory (Fab Lab) Feasibility Study – Miller/Nelson/LeMahieu

Background: The Village of Osceola, in coordination with the Mill Pond Learning Foundation, is planning to construct a building (called the Discovery Center) to house a fire station, community center, library, village hall, court, and Fab Lab. The Village is interested in applying for Economic Development Administration (EDA) funding to cover a portion of the costs relating to the Fab Lab. In order to submit such an application, a feasibility study must first be completed. The Mill Pond Learning Foundation is looking to contract with WCWRPC for completion of the feasibility study.

Potential Action: Review and approve agreement.

12. Agreement with the City of Cumberland for Updating of the City's Comprehensive Plan – Miller/Nelson

Background: The City of Cumberland would like WCWRPC to update their comprehensive plan as detailed in the draft agreement.

Potential Action: Review and approve agreement.

13. Next Executive Committee Meeting Date – Thursday, August 11, 2016 – RPC OFFICES

14. Next Commission Meeting Date – Thursday, September 8, 2016 – DUNN COUNTY

15. Adjournment – Miller

Commission meeting to conclude at approximately 10:30 a.m., followed by a Commissioner orientation from 10:30 a.m.-12:00 p.m. Lunch served after orientation.

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or lruth@wcvrpc.org. Counts are needed for quorum and lunch purposes.