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Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission
10:00 a.m., Thursday, August 11, 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 June 9, 2016 - Miller
3. Agreement with City of Rice Lake for Management of the Request for Proposal Process for Shared-Ride Taxi Service - Nelson/Miller
4. Director's Report - Nelson
5. Bylaw Review - Nelson/Miller
6. **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**
7. **Role Call Vote to be Taken - Miller**

Closed Session

8. **Staff Compensation - Nelson/Miller**
9. **Motion to Return to Open Session - Miller**

Open Session

10. **Any Appropriate Motion/Action - Miller**
11. **Sick Leave Conversion Policy and Funding- Nelson/Miller**
12. **2017 Budget Review - Nelson/Miller**
13. **Motion to Adjourn**