

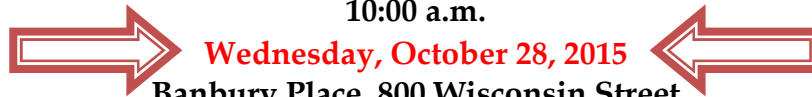


coordinate. partner. advocate. serve.

Public Meeting Notice

Executive Committee
Of the
West Central Wisconsin Regional Planning Commission

10:00 a.m.



Wednesday, October 28, 2015

Banbury Place, 800 Wisconsin Street
RPC Offices, Room 401
Eau Claire, WI

Agenda

1. **Call to Order - Miller**
2. **Approval of Minutes of May 14, 2015 Meeting (attached) - Miller**
3. **Cumberland Area Business Alliance Placemaking Agreement- Nelson/Miller**
Background: Approval for entering into a contract with the Cumberland Area Business Alliance is being requested for completion of a Placemaking Exercise in the City of Cumberland.
Potential Action: Review and approve agreement.
4. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1)(f) of the Wisconsin Statutes to "Consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." – **Miller**
5. **Roll Call Vote to be Taken – Miller**

Closed Session

6. **Discussion of Personnel Issue – Miller**
7. **Motion to Return to Open Session- Miller**

Open Session

8. **Any Appropriate Motion – Miller**

West Central Wisconsin Regional Planning Commission

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9. **Review of 2015 Financial Information - Nelson**
Background: Nelson will provide an update on 2015 financials.
Potential Action: Informational Only
10. **2016 Draft Budget Approval – Nelson/Miller**
Background: Review updated draft 2016 budget.
Potential Action: Recommend approval of updated draft 2016 budget.
11. **Revision of Personnel Policy Manual – Nelson/Miller**
Background: Discuss potential updates to the personnel policy manual.
Potential Action: Approval of updates to personnel policy manual.
12. **Project/Program Updates – Nelson and Other Staff Members**
Background: If time permits, an update will be provided on projects and programs currently in progress.
Potential Action: Informational Only
13. **Next Executive Committee Meeting Date – To be Determined**
14. **Next Commission Meeting Date – Thursday, November 12th – Dunn County**
15. **Adjournment**

<p>ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa by phone or email (lruth@wcvrpc.org). Counts are needed for quorum purposes.</p>
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