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Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m., Thursday, November 10, 2016

Curtiss Fire Station

100 Matthias Street, Curtiss, WI

Agenda

1. **Call to Order – Miller**
2. **Welcome and Introduction of Commissioners and Guests – Miller**
3. **Review and Approve Minutes of September 8, 2016 Commission Meeting – Miller**
(September 19, 2016 and September 29, 2016 Executive Committee meeting minutes included in agenda packet for informational purposes only)
4. **Review and Approve Disbursements – Miller**
5. **Directors Report – Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
6. **Resolution Adopting Annual Comprehensive Economic Development Strategy (CEDS) Report – Nelson/Profaizer/Miller**
Background: As per Economic Development Administration (EDA) requirements, WCWRPC must prepare and submit a CEDS annual report listing progress towards meeting the goals of the larger CEDS document.
Potential Action: Review and approve resolution.
7. **Resolution Authorizing Commitment of Matching Funds for the EDA Planning Grant Application – Nelson/Miller**
Background: By November 15, 2016 WCWRPC must submit an EDA Partnership Planning Grant Application for the next three year cycle of EDA planning funds. As part of the application WCWRPC must document the commitment of matching funds.
Potential Action: Review and approve resolution.
8. **Discussion/Approval of 2017 EDA Affirmative Action Program & Progress Report – Nelson/Miller**
Background: This annual action program and progress report is required as per Title VI regulations and is a requirement of EDA.
Potential Action: Review and approve.

West Central Wisconsin Regional Planning Commission

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9. **Village of Frederic Comprehensive Plan Update Agreement – Nelson/Miller**
Background: The Village of Fredric is requesting WCWRPC assistance in updating the community's Comprehensive Plan.
Potential Action: Review and approve agreement.
10. **City of Greenwood Community Development Block Grant (CDBG), Clean Water Fund Program (CWFP), and/or Safe Drinking Water Loan Program (SDWLP) Grant Application(s) Preparation Agreement – Nelson/Miller**
Background: The City of Greenwood is requesting WCWRPC assistance in preparing CDBG, CWFP, and/or SDWLP grant applications for completion of infrastructure improvements along East and West Begley Street.
Potential Action: Review and approve agreement.
11. **Discussion on FEMA Floodplain Mapping – Agnes Ring/Tim Anderson/All**
Background: It has been brought to our attention that the inaccuracy of FEMA floodplain maps has been causing issues for residents in many counties. This discussion is meant to allow county representatives to share their experiences and to brainstorm on ways the issue could be addressed at a regional level.
Potential Action: Informational only.
12. **Clark County Ag Presentation – Joe Waichullis, Jr./Jim Arch/Eric Anderson**
Background: A presentation on Clark County Ag developments will be provided by Joe Waichullis and Jim Arch, ties to the County's Farmland Preservation Plan update will be highlighted as well.
Potential Action: Informational only.
13. **Recognition of Lisa Ruth for 40 years of service to the Regional Planning Commission – Nelson/Miller**
14. **Next Executive Committee Meeting Date – Thursday, November 10, 2016, 12:30 p.m., Curtiss Fire Station**
15. **Next Commission Meeting Date – Thursday, January 12, 2017 – ST. CROIX COUNTY**
16. **Adjournment – Miller**

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