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Public Meeting Notice

West Central Wisconsin Regional Planning Commission
10:00 a.m., Thursday, November 12, 2015
Community Services Building, Room 54, Lower Level
3001 US Highway 12 East, Menomonie, WI

Agenda

1. **Call to Order - Miller**
2. **Welcome and Introductions - Miller**
3. **Review and Approve Minutes of September 10, 2015 Commission Meeting - Miller**
4. **Review and Approve Disbursements - Miller**
5. **City of Greenwood DNR Clean Water Fund Program Administrative Assistance Agreement - Nelson/Miller**
Background: The City of Greenwood has applied for Wisconsin Department of Natural Resources (DNR) Clean Water Fund loan/grant proceeds for completion of necessary improvements and modifications to the wastewater treatment plant. The City is requesting WCWRPC staffing assistance for administration of the project.
Potential Action: Review and approve agreement.
6. **St. Croix Valley Business Incubator Administrative Assistance Agreement - Nelson/Miller**
Background: In conjunction with funding that has been secured from the Economic Development Administration (EDA) for the St. Croix Valley Business Incubator, the City of River Falls is requesting administrative assistance for the construction phase of the facility.
Potential Action: Review and approve agreement.
7. **Approval of Draft 2016 Budget – Nelson/Miller**
Background: A revised 2016 draft budget is being presented for discussion and approval.
Potential Action: Review and approve revised draft 2016 budget.
8. **Discussion/Approval of 2016 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 the U.S. Department of Commerce, Economic Development Administration (EDA).
Potential Action: Review and approve.

West Central Wisconsin Regional Planning Commission

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9. **Discussion/Approval of 2016 EDA Comprehensive Economic Development Strategy (CEDS) Document - LeMahieu/Profaizer/Miller**
Background: As per EDA requirements, every five years WCWRPC must submit an updated CEDS document for the region. The updated document will be presented for discussion and approval.
Potential Action: Review CEDS and approve resolution for adoption.
10. **Director's Report - Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only
11. **Next Executive Committee Meeting Date: TBD**
12. **Next Commission Meeting Date - Thursday, January 14, 2016 - Chippewa County**
13. **Adjournment - Miller**

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