

Revised Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, January 11, 2018

WCWRPC Offices, 800 Wisconsin Street, Banbury Place,
Building D2, Suite 401, Eau Claire, WI

Revised Agenda

- 1. Call to Order - Miller**
- 2. Review and Approve Minutes of November 9, 2017 Commission Meeting - Miller**
December 14, 2017 and December 22, 2017 Executive Committee minutes included in packet for informational purposes only.
- 3. Review and Approve Disbursements - Miller**
- 4. Executive Committee Update - Nelson/Miller/Executive Committee Members**
Background: An update on recent Executive Committee actions will be provided.
Potential Action: Informational only.
- 5. Consideration of Staff Vehicle Purchase - Nelson/Miller**
Background: At the December 14, 2017 Executive Committee meeting the purchase of a new staff vehicle was authorized. Bid requests were then sent to regional dealerships and a recommendation for purchase is being made to the full Commission.
Potential Action: Consider and approve vehicle purchase.
- 6. Discussion/Approval of 2018 Work Program and Budget - Nelson/Miller**
Background: A preliminary 2018 budget was approved by the Commission in September of 2017. A final 2018 budget is now presented for review and approval.
Potential Action: Review and approve 2018 budget.
- 7. City of Altoona GIS Database Development and Mapping Analysis Agreement - Nelson/Miller**
Background: The City of Altoona is requesting WCWRPC assistance in developing a GIS database and mapping analysis tool to be utilized in the community's comprehensive plan update process.
Potential Action: Review and approve agreement.
- 8. Next Executive Committee Meeting Date - TBD**
- 9. Next Commission Meeting Date - FRIDAY, March 9, 2018 - CLARK COUNTY**
- 10. 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 purposes.