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Public Meeting Notice

**Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, January 13, 2022; Immediately following 10:00 a.m. Commission Meeting
(at approximately 12:00 p.m.)**

Conference Call Meeting

Telephone Dial In Number: 312-626-6799

Meeting ID: 858 9683 1000

Passcode: 457115

Agenda

1. **Call to Order** - Chair John Frank
2. **Review and Approve Minutes of December 9, 2021 Executive Committee Meeting** – Frank
3. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1) (e) and (g) of Wisconsin Statutes to “review loan applications, negotiate the terms for investment of public funds, and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”. – Frank
4. **Roll Call Vote to be Taken** – Frank

Closed Session

5. **Review of Mainstreet Bounceback Applications** – Senior Planner Susan Badtke/Executive Director Lynn Nelson/Assistant Planner Jess Peterson/Frank
6. **Motion to Return to Open Session** – Frank

Open Session

7. **Any Appropriate Motion/Action** – Frank
8. **Any Other Business or Updates** – Nelson/Frank

West Central Wisconsin Regional Planning Commission

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9. **Next Executive Committee Meeting Date** – Thursday, February 10, 2022; 10:00 a.m. – Location to be determined
10. **Next Commission Meeting Date** – FRIDAY, March 11, 2022; 10:00 a.m.– Location to be Determined
11. **Adjournment**

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