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Public Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m.

FRIDAY, MARCH 14, 2014

Banbury Place, 800 Wisconsin Street

Eau Claire Room, 3rd Floor

Eau Claire, WI

NOTE DATE CHANGE

Agenda

1. Call to Order
2. Welcome and Introductions
3. Action Items
 - a) Minutes of January 9, 2014 meeting (attached)
Minutes of February 6, 2014 Executive Committee meeting (attached – information only)
 - b) Approval of Disbursements
4. Motion to go into Closed Session Pursuant to the Provisions of Section 19.85(1) (c) of Wisconsin Statutes to “Consider Employment, Promotion, Compensation and/or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility”

5. Roll Call Vote to be Taken

Closed Session

6. Status of Executive Director Replacement
7. Conversation with Internal Candidate for Executive Director
8. Consider Employment, Promotion and/or Terms of Employment for Executive Director
9. Motion to Return to Open Session

Open Session

10. Any Appropriate Motion

BREAK

11. Continuation of Action Items
 - a) Appointment of RBF, Inc. Board At-Large Member
 - b) Town of Somerset Comprehensive Plan Update Agreement
 - c) Contract Extensions (attached)
 - TEF Fund Sub-Grant Management Agreement with RBF, Inc.
 - EDA Fund Sub-grant Management Agreement with RBF, Inc.
 - Consolidated Fund Management Agreement with RBF, Inc.
 - d) Resolution 2014-03 Certify EDA Revolving Loan Fund Strategy and Plan (attached)
 - e) Resolution 2014-05 Authorizing Regional SRTS TAP Application (attached)

West Central Wisconsin Regional Planning Commission

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12. Information Items
 - a) Director's Report
13. Next Meeting Date - Thursday, May 8, 2014 DUNN COUNTY
14. Adjournment

ATTENTION COMISSIONERS: If you are unable to attend, please contact Lisa by phone or email (lruth@wccwrpc.org). Counts are needed for quorum and lunch purposes.

The following meeting will only be held if it is determined during the preceding Commission meeting to be necessary for the Executive Committee to take further action.

Public Meeting Notice

West Central Wisconsin Regional Planning Commission

Executive Committee

(if needed)

1:00 p.m.

FRIDAY, MARCH 14, 2014

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Eau Claire, WI

Agenda

1. Call to Order
2. Motion to go into Closed Session Pursuant to the Provisions of Section 19.85(1) (c) of Wisconsin Statutes to "Consider Employment, Promotion, Compensation and/or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility"
3. Roll Call Vote to be Taken

Closed Session

4. Consider Employment, Promotion and/or Terms of Employment for Executive Director
5. Motion to Return to Open Session

Open Session

6. Any Appropriate Motion
7. Adjournment