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## Public Meeting Notice

Executive Committee of the  
West Central Wisconsin Regional Planning Commission  
1:30 p.m., Wednesday, April 17, 2019  
Omni Office Center Conference Room, Room 420-Suite C  
800 Wisconsin Street, Banbury Place  
Eau Claire, WI

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### Agenda

1. **Call to Order – Chair John Frank**
2. **Approval of Executive Committee Minutes of April 11, 2019 – Frank**
3. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1) (c) of Wisconsin Statutes to “Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility. – **Frank**
4. **Roll Call Vote to be Taken – Frank**

#### Closed Session

5. **Executive Director Performance Evaluation – Frank**
6. **Motion to Return to Open Session – Frank**

#### Open Session

7. **Any Appropriate Motion/Action – Frank**
8. **Update/Approval of Lending Specialist Hire – Executive Director Nelson/Frank**  
*Background: Consider candidate to fill the Lending Specialist position.*  
*Potential Action: Review and approve presented candidate.*
9. **Staff Vehicle Purchase – Nelson/Frank**  
*Background: Consider replacement of the Commission’s oldest staff vehicle.*  
*Potential Action: Provide direction on vehicle replacement.*
10. **Request for Proposal for Auditing Services – Nelson/Frank**  
*Background: Consider the preparation of a Request for Proposal for 2019 auditing services.*  
*Potential Action: Provide direction on moving forward with a Request for Proposal for auditing services for 2019.*

11. **Policy on Revisions to Previously Approved Commission Agreements – Nelson/Frank**  
*Background:* The Commission does not have a policy in place regarding minor changes to agreements previously approved by the Commission.  
*Potential Action:* Consider the need for such a policy and take appropriate action.
12. **Discuss Commission Sick Leave Conversion and Vacation Purchase Policies – Nelson/Frank**  
*Background:* Consider the need to review the Commission sick leave conversion and vacation purchase policies.  
*Potential Action:* Informational only.
13. **Next Commission Meeting Date – Thursday, May 9th – Clark County**
14. **Next Executive Committee Meeting Date – To be determined**
15. **Motion to Adjourn - Frank**