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Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, May 12, 2016

Lucky's Bar and Grill

458 3rd Avenue, Clear Lake, WI

Agenda

1. **Call to Order - Miller**
 2. **Welcome and Introduction of Commissioners and Guests - Miller/Nelson**
 3. **Review and Approve Minutes of March 11, 2016 Commission Meeting - Miller**
(April 14, 2016 Executive Committee meeting minutes included in agenda packet for informational purposes only)
 4. **Review and Approve Disbursements - Miller**
 5. **WCWRPC - Who We Are and What We Do - Nelson**
Background: Executive Director Nelson will provide an overview of WCWRPC. The presentation and discussion is meant to be an orientation for new Commissioners and a review/input session for returning Commissioners.
Potential Action: Informational only.
 6. **Annual Levy for 2017 Calendar Year - Nelson/Miller**
Background: Options will be presented and discussed for the annual levy amount to be charged to member counties for the 2017 calendar year.
Potential Action: Select and adopt the 2017 Annual Levy.
 7. **Overview of Nominating and Election Process for WCWRPC Officers and Executive Committee Members - Miller/Nelson**
Background: The process to be used in nominating and electing WCWRPC Officers and Executive Committee members will be reviewed.
Potential Action: Informational only.
- BREAK (Nominating Committee will meet at this time)**
8. **Election of WCWRPC Officers and Executive Committee Members - Miller**
Background: The Nominating Committee will present the slate of nominees for officer positions which will then be voted on. Members of the Executive Committee will also be determined.
Potential Action: Nomination and election of WCWRPC Officers and Executive Committee Members.

West Central Wisconsin Regional Planning Commission

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9. **City of Greenwood Community Development Block Grant (CDBG) Survey Agreement – Nelson/Miller**
Background: The City of Greenwood is seeking assistance in preparing, distributing, and analyzing a CDBG household survey. The results will be used to determine if the City is eligible to apply for CDBG public facility funding.
Potential Action: Review and approve agreement.
10. **City of River Falls Transit System Administrative Agreement – Nelson/Miller**
Background: The City of River Falls is seeking administrative assistance from WCWRPC for the community's shared ride taxi program. The scope of services to be provided is detailed in the administrative agreement.
Potential Action: Review and approve agreement.
11. **Sub Agreements for the Red Cedar Basin Assessment for Water Quality Improvements Project – Nelson/Miller**
Background: WCWRPC has entered into contracts with the Wisconsin Department of Natural Resources and U.S. Army Corps of Engineers for funding of the Red Cedar Basin Assessment for Water Quality Improvements Project. In moving forward, sub agreements are required with parties that are receiving funding and/or providing matching funds. Those sub agreements will be with the University of Wisconsin-Stout, Dunn County, Barron County, and the Tainter Menomin Lake Improvement Association, Inc.
Potential Action: Review and approve sub agreements.
12. **Approval of the Urbanized Area Boundary and Functional Classification System near Houlton, WI**
Background: In the 2010 Census, the Twin Cities Urbanized Area boundary extended across the St. Croix River to include a small area near Houlton, Wisconsin (St. Croix County). WisDOT is requesting an approval of the urbanized area boundary and the proposed functional classification of the roads within the boundary.
Potential Action: Review and approval
13. **Presentation on Safe Routes to School (SRTS) – Eric Anderson**
Background: WCWRPC staff member Eric Anderson will provide an update on current and future Safe Routes to School projects.
Potential Action: Informational only.
14. **Next Executive Committee Meeting Date – TBA**
15. **Next Commission Meeting Date – Thursday, July 14, 2016 – EAU CLAIRE COUNTY**
16. **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 and lunch purposes.