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Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, May 13, 2021

Note: This is a Conference Call Meeting

Dial In Number: 312-626-6799

Meeting ID: 828 8715 0605

Passcode: 691280

Agenda

1. **Call to Order - Chair John Frank**
2. **Welcome and Introduction of Commissioners and Guests - Frank**
3. **Review and Approve Minutes of March 12, 2021 Commission Meeting - Frank**
4. **Review and Approve Disbursements - Frank**
5. **Staff Presentation on WCWRPC Transportation Projects - Executive Director Lynn Nelson/MPO Director & Senior Planner Eric Anderson/ Associate Planner Edwin Rothrock**
Background: Staff will provide an update on WCWRPC transportation projects currently in process.
Potential Action: Informational only.
6. **Resolution Updating the Economic Development Administration (EDA) Revolving Loan Fund (RLF) Plan - Nelson/Fund Manager Tobi LeMahieu/Frank**
Background: EDA has approved the release of federal interest in the WCWRPC's original EDA Revolving Loan Fund (Award Number 06-19-61085) as per the Reinvigorating Lending for the Future Act. As a result, updates to the EDA Revolving Loan Fund Plan are necessary.
Potential Action: Review EDA RLF plan updates and approve resolution.
7. **Approval of Agreement with the Village of Fall Creek for the Preparation of an Outdoor Recreation Plan - Nelson/Associate Planner Landon Profaizer/Frank**
Background: The Village of Fall Creek is requesting WCWRPC assistance in preparing an Outdoor Recreation Plan.
Potential Action: Review and approve agreement.

West Central Wisconsin Regional Planning Commission

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8. **Approval of Agreement with the Staples Lake Protection and Rehabilitation District for Completion of a Comprehensive Lake Management Plan – Nelson/Frank**
Background: The Staples Lake Protection and Rehabilitation District is requesting WCWRPC assistance in preparing a Comprehensive Lake Management Plan.
Potential Action: Review and approve agreement.
9. **Directors Report – Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational Only
10. **Next Executive Committee Meeting Date – June 10, 2021 – WCWRPC Offices**
11. **Next Commission Meeting Date – Thursday, July 8, 2021 – Location to be Determined**
12. **Adjournment**

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