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Public Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m.; Thursday, May 14, 2015

Augusta Senior Community Center

601 Main Street, Augusta, WI

Agenda

1. **Call to Order - Miller**
2. **Welcome and Introductions - Miller**
3. **Review and Approve Minutes of March 13, 2015 Commission Meeting - Miller**
4. **Review Minutes of April 16, 2015 Executive Committee Meeting - Miller**
5. **Review and Approve Disbursements - Miller**
6. **Presentation of 2014 Audit - Kim Shult, Baker Tilly**
Background: Kim Shult will present the results of the WCWRPC 2014 audit.
Potential Action: Accept the 2014 WCWRPC audit as presented or modified.
7. **Regional Business Fund (RBF) Update and Resolution- Nelson/Waldhart/Miller**
Background: The RBF has received communication from the Department of Administration (DOA) and the Department of Housing and Urban Development (HUD) regarding changes in the status of the consolidated fund. These changes could potentially impact the program moving forward. Nelson and Waldhart will provide an update and the Commission will discuss adoption of a resolution requesting DOA and HUD to reconsider and assist the RBF in ensuring that the funds remain defederalized.
Potential Action: Consider, review, and adopt resolution.
8. **Director's Report - Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities for 2015.
Potential Action: Informational only.
9. **Annual Levy for 2016 Calendar Year - Miller/Nelson**
Background: Options will be presented and discussed for the annual levy amount to be charged to member counties for the 2016 calendar year.
Potential Action: Select and Adopt the 2016 Annual Levy.
10. **City of Greenwood Clean Water Fund Application Agreement - Nelson/Miller**
Background: The City of Greenwood has requested WCWRPC to assist with the preparation of a DNR Clean Water Fund application. The requested funding will be used to make necessary improvements and modifications of the waste water treatment plant. Application due date is September 30, 2015.
Potential Action: Review and approve Agreement.

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11. City of Eau Claire Transit Transfer Center Site Selection Study Agreement - Nelson/Miller

Background: The City of Eau Claire is requesting WCWRPC assistance with the preparation of a Transit Bus Transfer Center Site Selection Study. The study will include identification of site requirements and parameters, public input on what is needed, identification of potential sites, identification of funding scenarios, recommendation of preferred site(s), and preparation of a report. The Study has a completion date of January 2016.

Potential Action: Review and approve Agreement.

12. Town of Sioux Creek Comprehensive Plan Update Agreement - Nelson/Miller

Background: The Town of Sioux Creek would like the WCWRPC to update their comprehensive plan. The WCWRPC did the original comprehensive plan in 2005. The project will start in May 2015 with a December 30, 2015 anticipated completion date.

Potential Action: Review and approve Agreement.

13. Clark County Outdoor Recreation Plan Update Agreement - Nelson/Miller

Background: Clark County has requested WCWRPC assistance in an update to the Clark County Outdoor Recreation Plan in order to meet Wisconsin Department of Natural Resources (DNR) guidelines. Completion/updating of such a plan is required every five years as a prerequisite for eligibility under the Knowles-Nelson Stewardship Program. Cities, villages, and towns will also have an opportunity to update their plans under the proposal. The update is anticipated to be complete by December 2015.

Potential Action: Review and approve Agreement.

14. Next Meeting Date - Wednesday, July 22nd - St. Croix County

Note that the Commission meeting will start at 9:00 a.m. at Momma Maria's in North Hudson followed by lunch and a 12:30 boat tour to view the construction of the new St. Croix Crossing Bridge.

15. Adjournment - Miller