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## Public Meeting Notice

Executive Committee  
Of the  
West Central Wisconsin Regional Planning Commission

12:30 p.m.  
Thursday, May 14, 2015  
Augusta Senior Community Center  
601 Main Street  
Augusta, WI

### Agenda

1. Call to Order - Miller
2. Approval of Minutes of April 16, 2015 Meeting (attached) - Miller
3. Motion to go into Closed Session Pursuant to the Provisions of Section 19.85(1) (f) of Wisconsin Statutes to "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." - Miller

4. Roll Call Vote to be Taken - Miller

#### Closed Session

5. Discussion of Personnel Issue
6. Motion to Return to Open Session - Miller

#### Open Session

7. Any Appropriate Motion - Miller
8. Motion to Adjourn - Miller

**ATTENTION COMMISSIONERS:** If you are unable to attend, please contact Lisa by phone or email ([lruth@wcvrpc.org](mailto:lruth@wcvrpc.org)). Counts are needed for quorum purposes.