



An innovative leader in responsible planning and development for over 40 years.

coordinate. partner. advocate. serve.

Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, July 11, 2019

Woodville Community Hall

131 Main Street, Woodville, WI

Note: The Woodville Community Hall has dental and chiropractic offices on the ground floor. The Community Hall is on the second level with a sign above the door. The entrance is on the north end of the building.

Agenda

- 1. Call to Order - Chair John Frank**
- 2. Welcome and Introduction of Commissioners and Guests - Frank**
- 3. Review and Approve Minutes of May 9, 2019 Commission Meeting - Frank**
- 4. Review and Approve Disbursements - Frank**
- 5. Placemaking Presentation - Chris Straight, Jan Nelson, Wendy Sanders**
Background: Why is quality of life and sense of place important to a community? Learn about placemaking principles and how they have been used in west central Wisconsin. An exercise completed in Woodville in 2013, with follow up in 2018, will be used as a case study. Presenters are Senior Planner Chris Straight, Woodville Clerk/Treasurer Jan Nelson, and Woodville Community Member Wendy Sanders.
Potential Action: Informational only.
- 6. Polk County Housing Studies Agreement - Executive Director Nelson/Frank**
Background: Nine units of government in Polk County are seeking WCWRPC assistance in the completion of housing studies. Included is Polk County as well as the communities of Amery, Balsam Lake, Clear Lake, Dresser, Luck, Milltown, Osceola, and St. Croix Falls. Two-thirds of the cost of the studies will be covered by Community Development Block Grant (CDBG) planning funds secured through an application prepared by WCWRPC staff in coordination with the Polk County Economic Development Corporation.
Potential Action: Review and approve agreement.
- 7. University of Wisconsin-River Falls Survey Research Center Agreement - Nelson/Frank**
Background: As part of the Polk County housing studies project, household surveys will be prepared, distributed, and tabulated with assistance from the University of Wisconsin-River Falls Survey Research Center. WCWRPC will be subcontracting with the Survey Research Center for this work.
Potential Action: Review and approve agreement.

West Central Wisconsin Regional Planning Commission

800 Wisconsin Street • Building D2-401 • Mail Box 9 • Eau Claire, WI 54703-3606
Phone: 715-836-2918 • Fax: 715-836-2886 • Email: wccwrpc@wccwrpc.org

- 8. City of Stanley Comprehensive Plan and Zoning Map Update Agreement - Nelson/Frank**
Background: The City of Stanley is seeking WCWRPC assistance in updating the community comprehensive plan, outdoor recreation plan, and zoning map. Two-thirds of the cost of this work will be covered by funds secured through a Community Development Block Grant (CDBG) planning grant application prepared by WCWRPC staff.
Potential Action: Review and approve agreement.
- 9. City of Greenwood Tax Increment Financing (TIF) District Project Plan Agreement - Nelson/Frank**
Background: The City of Greenwood is requesting WCWRPC assistance in preparing a Tax Increment Financing (TIF) District Project Plan. The plan will allow for a new area to open up to development in the community.
Potential Action: Review and approve agreement.
- 10. Bylaw Update - Nelson/Frank**
Background: The Executive Committee is recommending an update to the bylaws to allow for minor revisions to Commission agreements that have previously been approved.
Potential Action: Consider and approve the bylaw update as appropriate.
- 11. 2020 Preliminary Budget Review - Nelson/Frank**
Background: A review of the 2020 preliminary budget will take place.
Potential Action: Review and provide feedback on the 2020 preliminary budget. The final draft will be approved in September.
- 12. Director's Report - Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
- 13. Next Executive Committee Meeting Date - To Be Determined**
- 14. Next Commission Meeting Date - Thursday, September 12, 2019 - EAU CLAIRE COUNTY**
- 15. Adjournment - Frank**

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