

## Revised Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m., Thursday, July 13, 2017

Interstate Park

Ice Age Center Classroom (see map)

1275 State Highway 35, St. Croix Falls, WI

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### Agenda

1. **Call to Order - Miller**
2. **Welcome and Introduction of Commissioners and Guests - Miller**
3. **Review and Approve Minutes of May 11, 2017 Commission Meeting - Miller**
4. **Review and Approve Disbursements - Miller**
5. **Staff Presentation on Water Quality Projects - Chris Straight**  
*Background:* Chris Straight will provide an update on several water quality projects staff have been working on.  
*Potential Action:* Informational only.
6. **Three County Bicycle & Pedestrian Plan Agreement - Nelson/Miller**  
*Background:* Chippewa, Dunn, and Eau Claire Counties would like to utilize WCWRPC staff expertise for completion of a three county bicycle and pedestrian plan. The plan will start in July 2017 and end in December 2018.  
*Potential Action:* Review and approve agreement.
7. **Policy and Procedural Update of the Chippewa/Eau Claire Sewer Service Area Plan Agreement - Straight/Nelson/Miller**  
*Background:* The Wisconsin Department of Natural Resources is providing funding for WCWRPC to update the policies and procedures portion of the Chippewa/Eau Claire Sewer Service Area Plan.  
*Potential Action:* Review and approve agreement.
8. **Memorandum of Understanding Regarding Economic Development Activities in Eau Claire County - Nelson/Miller**  
*Background:* Eau Claire County, along with a variety of partner organizations, has been going through a strategic planning process to examine economic development activities and delivery mechanisms for the county. They have asked that WCWRPC sign a Memorandum of Understanding regarding continued participation in this process.  
*Potential Action:* Review and approve signing of Memorandum of Understanding.

9. **2018 Preliminary Budget Review – Nelson/Miller**  
*Background:* As per state statute, WCWRPC must adopt a draft budget for the coming calendar year prior to October 1<sup>st</sup> of the current year. This agenda item will allow Commissioners to review and comment on a 2018 preliminary budget prior to a final review at the September 14<sup>th</sup> meeting.  
*Potential Action:* Review and provide feedback on preliminary budget.
10. **Director’s Report – Nelson**  
*Background:* Lynn Nelson will provide an update on project, budget, and staffing activities.  
*Potential Action:* Informational only.
11. **Next Executive Committee Meeting Date – TBA**
12. **Next Commission Meeting Date – Thursday, September 14, 2017 – EAU CLAIRE COUNTY**
13. **Adjournment – Miller**

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