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Public Meeting Notice

West Central Wisconsin Regional Planning Commission

9:00 a.m., WEDNESDAY, JULY 22, 2015

Momma Maria's

800 N. 6th Street, North Hudson, WI

PLEASE NOTE DATE
AND TIME CHANGE!!!

Agenda

- 1. Call to Order - Miller**
- 2. Welcome and Introductions - Miller/Nelson**
Introduction of new WCWRPC Associate Planner Landon Profaizer
- 3. Review and Approve Minutes of May 14, 2015 Commission Meeting - Miller**
- 4. Review and Approve Disbursements - Miller**
- 5. Presentation by Jon Hochkammer from the Wisconsin Counties Association (WCA)**
Background: Mr. Hochkammer will provide a presentation on what is happening with the state budget and ways that counties and the Regional Planning Commission can make an impact.
Potential Action: Informational only.
- 6. Comprehensive Economic Development Strategy (CEDS) Process Update and Input Session - Tobi LeMahieu**
Background: WCWRPC is in the process of updating the Regional CEDS document as per EDA guidelines. Tobi LeMahieu will provide information on the process being used and will seek direction on regional economic driver industries to be utilized as part of the plan.
Potential Action: Informational only.
- 7. Director's Report - Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities for 2015.
Potential Action: Informational only.
- 8. City of Rice Lake Comprehensive Plan Update Agreement- Nelson/Miller**
Background: The City of Rice Lake would like WCWRPC to update their comprehensive plan. The project will start in September of 2015 with completion anticipated by September of 2016.
Potential Action: Review and approve Agreement.
- 9. Subcontract Agreement with Toole Design, LLC for Completion of the St. Croix County Bike and Pedestrian Plan - Nelson/Miller**
Background: WCWRPC will be teaming up with Toole Design, LLC to assist with completion of a Bike and Pedestrian Plan for St. Croix County. WCWRPC's role will focus on background research, stakeholder engagement, coordination with regional initiatives and projects, and policy recommendations. Project will be starting soon with completion anticipated for summer of 2016.
Potential Action: Review and approve Subcontract.

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

10. **City of Neillsville Project Plan Amendment for Tax Increment Financing District #2 Agreement – Nelson/Miller**
Background: The City of Neillsville has requested assistance in preparing a project plan amendment for their Tax Increment Financing District #2 in order to designate the district as distressed or severely distressed. The update will begin in August of 2015 with completion expected by December of 2015.
Potential Action: Review and approve Agreement.
11. **Presentation by Agnes Ring, St. Croix County Community Development Committee Chair and Tom Spaniol, Town of St. Joseph Board of Supervisors Chair on the St. Croix Crossing Bridge and its Impacts**
Background: Setting the stage for the St. Croix Crossing boat tour, Agnes Ring and Tom Spaniol will provide an overview of activities and impacts that have been occurring as a result of the bridge.
Potential Action: Informational Only.
12. **Next Meeting Date – Thursday, September 10th – Clark County**
13. **Adjournment – Miller**

Lunch will be served at 10:45 followed by a 12:30 boat tour to view the construction of the new St. Croix Crossing Bridge.

<p>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.</p>
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