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Public Meeting Notice

**Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
1:30 p.m., Thursday, July 29, 2021**

Note: This is a Conference Call Meeting

Dial In Number: 312-626-6799

Meeting ID: 878 3650 4189

Passcode: 442739

Agenda

1. **Call to Order** - Chair John Frank
2. **Review and Approve Minutes of July 8, 2021 Executive Committee Meeting** – Frank
3. **Approval of Assistant Planner Candidate** – Executive Director Lynn Nelson/Frank
Background: A candidate is being presented to fill WCWRPC's open Planner position.
Potential Action: Review and approve presented candidate as appropriate.
4. **Approval of Entering into a Memorandum of Understanding with the Wisconsin Economic Development Corporation (WEDC) for Administration of the Wisconsin Tomorrow Mainstreet Bounceback Program** – Nelson/Frank
Background: WCWRPC has been approached by WEDC to administer the Wisconsin Tomorrow Mainstreet Bounceback Program for west central Wisconsin. Staff will provide an overview of the program and required administration.
Potential Action: Review and approve WCWRPC's participation in the Wisconsin Tomorrow Mainstreet Bounceback Program.
5. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1) (e) and (g) of Wisconsin Statutes to “review loan applications, negotiate the terms for investment of public funds, and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”. – Frank
6. **Roll Call Vote to be Taken** – Frank

West Central Wisconsin Regional Planning Commission

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Closed Session

7. **Review of Microenterprise Grant Applications - Nelson/Frank**
8. **Motion to Return to Open Session - Frank**

Open Session

9. **Any Appropriate Motion/Action - Frank**
10. **Any Other Business or Updates - Nelson/Frank**
11. **Next Executive Committee Meeting Date - To be Determined**
12. **Next Commission Meeting Date - Thursday, September 9, 2021 - Location to be Determined**
13. **Adjournment**

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