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Public Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m.

THURSDAY, September 11, 2014

Phoenix Bar & Grill

2570 Gracie Drive, Baldwin, WI

Revised Agenda

1. Call to Order
2. Welcome and Introductions
3. Presentation by Seth Hudson, Regional Account Manager, Wisconsin Economic Development Corporation (WEDC)
4. Staff Transportation Projects Update
 - Ann Schell, Senior Planner
 - Eric Anderson, Senior Planner
 - Jason Duba, Assistant Planner
5. Director's Report
6. Action Items:
 - a) Minutes of the July 10, 2014 Commission Meeting (attached)
Minutes of the August 14, 2014 Executive Committee Meeting (attached - information only)
 - b) Approval of Disbursements
 - c) Title VI Plan Approval (attached)
 - d) 2015 Budget Approval (attached)
 - e) Innovation Foundation of Western Wisconsin Services Contract (attached)
 - f) Village of Curtiss Comprehensive Plan Update Agreement (attached)
 - g) Village of Curtiss CDBG PF Administrative Services Agreement (attached)
 - h) Village of New Auburn CDBG PF Administrative Services Agreement (attached)
 - i) City of Augusta CDBG PF Administrative Services Agreement (attached)
 - j) City of New Richmond CDBG PF Administrative Services Agreement (attached)
7. Next Meeting Date – THURSDAY, NOVEMBER 13, 2014 CHIPPEWA COUNTY
8. Adjourn

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa by phone or email (lruth@wccwrpc.org). Counts are needed for quorum and lunch purposes.

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