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## Public Meeting Notice

**Executive Committee of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
Immediately following the 10:00 a.m. Commission Meeting (at approximately 12:00 p.m.)  
Thursday, September 9, 2021**

**Telephone Dial In Number: 312 626 6799**

Meeting ID: 836 9721 2981

Passcode: 900090

## Agenda

1. **Call to Order** - Chair John Frank
2. **Review and Approve Minutes of August 11, 2021 Executive Committee Meeting** - Frank
3. **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
4. **Roll Call Vote to be Taken** - Frank

### Closed Session

5. **Review of Microenterprise Grant and Mainstreet Bounceback Applications** - Fund Manager Tobi LeMahieu/Executive Director Lynn Nelson/Frank
6. **Motion to Return to Open Session** - Frank

### Open Session

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

**West Central Wisconsin Regional Planning Commission**

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