

Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Thursday, October 10, 2024

Zoom Meeting Only
Telephone Dial In: 312-626-6799
Meeting ID: 884 7883 3371
Passcode: 296906

Agenda

1. **Call to Order** – Chair John Frank
2. **Review and Approve Minutes of August 8, 2024, Executive Committee Meeting** – Frank
3. **Approval of Agreement with the City of Menomonie to Update the Menomonie Urban Sewer Service Area (SSA) Plan** – Allen/Frank
Background: The current SSA Plan was adopted in 1995. Therefore a comprehensive update is needed. With the assistance from the City of Menomonie, WCWRPC will facilitate the plan update process, and WDNR will provide consultation and ultimate review and approval. WCWRPC staff provided a project proposal and scope of work to WDNR on June 4, 2024. The agreement was finalized by WDNR on August 29, 2024, for \$49,750 in WDNR funding through December 31, 2025, commencing on October 1, 2024. WCWRPC approved the WDNR aid agreement at their meeting of September 12, 2024. The portion allotted to the completion of the Menomonie SSA Plan Update is \$23,600, with a local cost share of \$9,000. The plan update is scheduled to commence November 1, 2024.
Potential Action: Review and approve the agreement.
4. **Approval of Agreement with the City of Hudson to Update the Hudson Urban Sewer Service Area (SSA) Plan** – Allen/Frank
Background: The current SSA Plan was adopted in 1997. Therefore a comprehensive update is needed. With the assistance from the City of Hudson, WCWRPC will facilitate the plan update process, and WDNR will provide consultation and ultimate review and approval. WCWRPC staff provided a project proposal and scope of work to WDNR on June 4, 2024. The agreement was finalized by WDNR on August 29, 2024, for \$49,750 in WDNR funding through December 31, 2025, commencing on October 1, 2024. WCWRPC approved the WDNR aid agreement at their meeting of September 12,

2024. The portion allotted to the completion of the Hudson SSA Plan Update is \$26,150, with a local cost share of \$13,000. The plan update is scheduled to commence November 1, 2024.

Potential Action: Review and approve the agreement.

5. **Any Other Business or Updates** – Allen/Frank
6. **Next Commission Meeting Date** – Thursday, November 14, 2024 – Banbury Place, Eau Claire
7. **Next Executive Committee Meeting Date** – Thursday, December 12, 2024 – Location TBD
8. **Adjournment**