

Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Thursday, November 14, 2024
Eau Claire Conference Room
Third Floor of Building D, Banbury Place
800 Wisconsin Street
Eau Claire, Wisconsin

Agenda

- 1. Call to Order** – Chair John Frank
- 2. Welcome and Introduction of Commissioners and Guests** – Frank
- 3. Review and Approve Minutes of September 12, 2024, Commission Meeting** – Frank
- 4. Review and Approve Disbursements** – Frank
- 5. Resolution Adopting the 2024 Comprehensive Economic Development Strategy (CEDS) Annual Report** – Associate Planners Craig Johnson and Landon Profaizer/Executive Director Scott Allen/Frank
Background: As a requirement of WCWRPC receiving planning grant funds from the federal Economic Development Administration (EDA), submittal of a CEDS Annual Report is required. The report is a summary of 2024 completed activities and considers economic changes occurring in the region, with a look ahead to the 5-year CEDS update in 2025.
Potential Action: Review and approve resolution.
- 6. Rain to Rivers of Western Wisconsin, Inc. Outreach Coordinator Agreement** – Profaizer/Allen/Frank
Background: Rain to Rivers of Western Wisconsin, Inc. is seeking to contract with WCWRPC for 2025 staffing to fill the Storm Water Outreach Coordinator position. The position will assist with public education and outreach activities related to Municipal Separate Storm Sewer System (MS4) Permits required under the Clean Water Act. Members of Rain to Rivers include: Chippewa and Eau Claire Counties; Cities of Altoona, Chippewa Falls, Eau Claire, Hudson, Menomonie, New Richmond, Rice Lake, and River Falls; Towns of Eagle Point, Lafayette, and Washington; Village of Lake Hallie; UW-Stout and UW-River Falls. Similar staffing was provided to Rain to Rivers from 2016-2024.
Potential Action: Review and approve the agreement.

7. **Chippewa Falls Area Unified School District Safe Routes to School Plan Update and Implementation Agreement** – Assistant Planner Hailee Bushman/Allen/Frank
Background: The Chippewa Falls School District is requesting assistance from WCWRPC with an update to, and the implementation of, their Safe Routes to School Plan (adopted in 2021).
Potential Action: Review and approve the agreement.
8. **School District of Altoona Safe Routes to School Plan Update and Implementation Agreement** – Bushman/Allen/Frank
Background: The Altoona School District is requesting assistance from WCWRPC with the completion of an update to, and the implementation of, their Safe Routes to School Plan (adopted in 2017).
Potential Action: Review and approve the agreement.
9. **Director’s Report** – Allen
Background: Allen will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
10. **Any Other Business or Updates** – Allen/Frank
11. **Next Commission Meeting Date** – Thursday, January 9, 2025 – Banbury Place, Eau Claire
12. **Next Executive Committee Meeting Date** – Thursday, December 12, 2024 – Banbury Place, Eau Claire
13. **Adjournment**
At the conclusion of the meeting, staff will be available to take Commissioner headshot photos in order to update the Commissioner directory.

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Erin Whyte at 715-836-2918 or ewhyte@wccwrpc.org as counts are needed for quorum and lunch purposes.