

## Public Meeting Notice

Executive Committee of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
10:00 a.m., Thursday, April 16, 2026

Banbury Place, 800 Wisconsin Street  
Building D, 4<sup>th</sup> Floor, Suite 405 H  
Eau Claire, Wisconsin 54703

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### Agenda

1. **Call to Order** – Chair John Frank
2. **Review and Approve Minutes of February 24, 2026, Executive Committee Meeting** – Frank
3. **Update on Assistant Planner Recruitment** – Executive Director Allen  
*Background: As approved in the 2026 budget and affirmed at the February 12, 2026, Executive Committee meeting, recruitment is occurring to fill this staff vacancy. Executive Director Allen will provide an update on the recruitment process.*  
*Potential Action: Informational only.*
4. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1)(c) of Wisconsin Statutes to “Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility.” – Frank
5. **Roll Call Vote to be Taken** – Frank

#### Closed Session

6. **Executive Director Performance Evaluation** – Frank
7. **Motion to Return to Open Session** – Frank

#### Open Session

8. **Any Appropriate Motion/Action** – Frank

9. **Any Other Business or Updates** – Allen/Frank
10. **Next Commission Meeting Date** – Thursday, May 21, 2026 – Banbury Place, Eau Claire, WI
11. **Next Tentative Executive Committee Meeting Date** – Thursday, June 11, 2026 – Location TBD
12. **Adjournment**