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## ***Updated Public Meeting Notice***

**Executive Committee of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
10:00 a.m., Thursday, December 8, 2022**

**This is a remote only meeting.  
Telephone Dial In: 312-626-6799  
Meeting ID: 883 0480 6053  
Passcode: 742113**

### **Agenda**

- 1. Call to Order - Chair Louie Okey**
- 2. Review and Approve Minutes of November 10, 2022 Executive Committee Meeting – Okey**
- 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”. – Okey**
- 4. Roll Call Vote to be Taken – Okey**

#### Closed Session

- 5. Review of Mainstreet Bounceback Applications – Senior Planner Susan Badtke/Executive Director Lynn Nelson**
- 6. Motion to Return to Open Session – Okey**

#### Open Session

- 7. Any Appropriate Motion/Action – Okey**

**West Central Wisconsin Regional Planning Commission**

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8. **Approval of Agreement with Northern Wisconsin State Fair Association, Inc. for Administration of a FEMA Community Safe Room Grant for the Northern Wisconsin State Fairgrounds – Nelson/Okey**
9. **Any Other Business or Updates – Nelson/Okey**
10. **Next Executive Committee Meeting Date – Thursday, January 26, 2023; 8:00 a.m. – Via Zoom**
11. **Next Commission Meeting Date – Thursday, January 12, 2023; 10:00 a.m.– The Brewing Projekt, Eau Claire**
12. **Adjournment**