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## Public Meeting Notice

Executive Committee of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
8:30 a.m., Thursday, August 10<sup>th</sup>, 2023

**This is a remote only meeting.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83285117316?pwd=R3doSURFL0tYSTUxSEhockEvVHNTQT09>**

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

**Meeting ID: 832 8511 7316**

**Passcode: 174238**

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## Agenda

- 1. Call to Order - Chair Louie Okey**
- 2. Review and Approve Minutes of June 27, 2023 – Okey**
- 3. Approval of Agreement between the Village of Lake Hallie and WCWRPC – Executive Director Allen/Okey**  
*Background: The Village of Lake Hallie is requesting assistance with the completion of an update to the 2009 Comprehensive Plan for the Village of Lake Hallie, Chippewa County, Wisconsin*  
*Potential Action: Review and approve the agreement.*
- 4. Approval of Agreement between Polk County and WCWRPC – Executive Director Allen/Okey**  
*Background: Polk County is requesting assistance with the completion of an update to the 2014 Farmland Preservation Plan for Polk County, Wisconsin*  
*Potential Action: Review and approve the agreement.*
- 5. Approval of Agreement between the Survey Research Center at the University of Wisconsin-River Falls and WCWRPC – Executive Director Allen/Okey**  
*Background: As part of the Village of Roberts / Town of Warren comprehensive plan update project, community surveys will be prepared, distributed, and tabulated with assistance from the University of Wisconsin-River Falls Survey Research Center. WCWRPC will be subcontracting with the Survey Research Center for this assistance.*  
*Potential Action: Review and approve the agreement.*

**West Central Wisconsin Regional Planning Commission**

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Phone: 715-836-2918 • Fax: 715-836-2886 • Email: [wccwrpc@wccwrpc.org](mailto:wccwrpc@wccwrpc.org)

6. **Approval of Agreement between the Town of Fremont and WCWRPC –**  
Executive Director Allen/Okey  
*Background: The Town of Fremont is requesting assistance with the administration of a Community Development Block Grant-Public Facilities award for a fire station and community center project located in the Town of Fremont, Clark County, Wisconsin*  
*Potential Action: Review and approve the agreement.*
7. **Any Other Business or Updates –**Allen/Okey
8. **Next Commission Meeting Date –** Thursday, September 14, 2023; 10:00 a.m. – Polk County Government Center, Balsam Lake
9. **Next Executive Committee Meeting Date –** To be decided.
10. **Adjournment**