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Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, June 9, 2022; 10:00 a.m.

Note: This meeting has been changed to a Zoom video or call-in meeting.

Call In Number: 312-626-6799
Meeting ID: 823 7790 3577
Passcode: 930706

Agenda

1. **Call to Order** - Chair Louie Okey
2. **Review and Approve Minutes of May 12, 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. **2023 Preliminary Budget Review** – Nelson/Okey
Background: A review of the 2023 preliminary budget will take place.
Potential Action: Review and provide feedback on the 2023 preliminary budget.
9. **Any Other Business or Updates** – Nelson/Okey
10. **Next Executive Committee Meeting Date** – Thursday, July 14, 2022, following Commission meeting – Location to be determined
11. **Next Commission Meeting Date** – Thursday, July 14, 2022; 10:00 a.m.– Location to be Determined
12. **Adjournment**