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Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, November 10, 2022

Training Room at the St. Croix Valley Business Innovation Center

1091 Sutherland Avenue, River Falls, WI 54022

Agenda

1. **Call to Order - Chair Louie Okey**
2. **Welcome and Introduction of Commissioners and Guests - Okey**
3. **Review and Approve Minutes of September 8, 2022 Commission Meeting - Okey**
4. **Review and Approve Disbursements - Okey**
5. **Staff Presentation – Transit Feasibility Studies – Associate Planner Edwin Rothrock**
Background: Recently Transportation Staff have been spending a considerable amount of time working on transit feasibility studies. Mr. Rothrock will present on what goes into the studies, end results, and potential next steps.
Potential Action: Informational only.
6. **Agreement with the City of Hudson to Assist in Preparing for the Launch of Transit Operations – Executive Director Lynn Nelson/Rothrock/Okey**
Background: After completion of a transit feasibility study, the City of Hudson is now requesting WCWRPC assistance in preparing for the launch of transit operations.
Potential Action: Review and approve agreement.
7. **Agreement with the City of Chippewa Falls for Shared Ride Taxi Administration – Nelson/Rothrock/Okey**
Background: The City of Chippewa Falls is requesting WCWRPC assistance with administering the 2023 state and federal funding requirements tied to the community’s shared ride taxi program. Similar administration has been provided to Chippewa Falls for the years 2018-2022.
Potential Action: Review and approve agreement.
8. **Resolution Adopting the 2022 Comprehensive Economic Development Strategy (CEDS) Annual Report – Associate Planners Landon Profaizer and Craig Johnson/Nelson/Okey**
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 2022 completed activities and considers economic changes occurring in the region.
Potential Action: Review and approve resolution.

West Central Wisconsin Regional Planning Commission

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9. **Resolution Authorizing Commitment of Matching Funds for EDA 2023-2025 Planning Partnership Grant Application – Executive Director Lynn Nelson/Okey**
Background: Adoption of a resolution authorizing commitment of matching funds for a \$210,000 planning grant request made to EDA for the years 2023, 2024, and 2025 is required as part of the application packet.
Potential Action: Review and approve resolution.
10. **Rain to River of Western Wisconsin, Inc. Outreach Coordinator Agreement – Nelson/Profazer/Okey**
Background: Rain to Rivers of Western Wisconsin, Inc. is seeking to contract with WCWRPC for 2023 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, Rice Lake, and River Falls; Town of Washington; University of Wisconsin Stout and University of Wisconsin River Falls. Similar staffing has been provided to Rain to Rivers for the years 2016-2022.
Potential Action: Review and approve agreement.
11. **Agreement with the Town of Lake Holcombe for Completion of a Comprehensive Plan – Nelson/Okey**
Background: The Town of Lake Holcombe is requesting WCWRPC assistance in preparing a Comprehensive Plan.
Potential Action: Review and approve agreement.
12. **Director’s Report - Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
13. **Next Commission Meeting Date – Thursday, January 12, 2023; 10:00 a.m.– Banbury Place, Eau Claire**
14. **Next Executive Committee Meeting Date – Thursday, December 8, 2022; 10:00 a.m. – Location to be Determined**
15. **Adjournment**

Following lunch, a tour of the St. Croix Valley Innovation Center will be available for all who are interested.

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or lruth@wcwrpc.org as counts are needed for quorum and lunch purposes.