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## Public Meeting Notice

Executive Committee of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
10:00 a.m., Thursday, April 13, 2023

Banbury Place, 800 Wisconsin Street, Building D, 4<sup>th</sup> Floor, Suite 405H  
Eau Claire, Wisconsin 54703  
(Down the Hall from the WCWRPC Offices)

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### Agenda

1. **Call to Order** - Chair Louie Okey
2. **Review and Approve Minutes of March 23, 2023 Executive Committee Meeting**  
– Okey
3. **Discussion on WCWRPC’s Regional Role in Sewer Service Area Plans and Administration** – Senior Planner Chris Straight/ Executive Director Lynn Nelson/ Okey  
*Background:* Mr. Straight will present on regional needs relating to sewer service area plan updates and administration. With many plans being out of date or needing to be prepared, and the administrative role the RPC has historically played evolving, discussion will take place on what makes the most sense for the region and our organization moving forward.  
*Potential Action:* Any appropriate motion/action.
4. **Approval of Agreement with the Town of Anson for Assistance with Community Survey Services** – Nelson/Okey  
*Background:* The Town of Anson is requesting WCWRPC assistance with the preparation and analysis of a community survey.  
*Potential Action:* Review and approve agreement.
5. **Approval of Lending Specialist Candidate** – Nelson/Okey  
*Background:* If applicable, review candidate to fill the RPC’s open Lending Specialist position.  
*Potential Action:* Review and approve Lending Specialist candidate.
6. **Review of Staff Salary Scale** – Nelson/Okey  
*Background:* Review and discuss 2023 staff salary scale.  
*Potential Action:* Any appropriate motion/action.

**West Central Wisconsin Regional Planning Commission**

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7. **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” and “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**
8. **Roll Call Vote to be Taken** – Okey

Closed Session

9. **Executive Director Performance Evaluation** – Okey/All

Open Session

10. **Any Appropriate Motion/Action** – Okey
11. **Any Other Business or Updates** – Nelson/Okey
12. **Next Executive Committee Meeting Date** – Thursday, June 8, 2023, 10:00 a.m. – Banbury Place – Eau Claire
13. **Next Commission Meeting Date** – Thursday, May, 11, 2023, 10:00 a.m. – Banbury Place – Eau Claire
14. **Adjournment**