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Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Wednesday, December 14, 2022

This is a remote only meeting
Telephone Dial In: 312-626-6799
Meeting ID: 862 5796 4853
Passcode: 412043

Agenda

1. **Call to Order** - Chair Louie Okey
2. **Review and Approve Minutes of December 8, 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 Hillcrest Estates, LLC. for Assistance in Preparation of a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program Subapplication for a Community Safe Room – 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**