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Public Meeting Notice

Executive Committee of the West Central Wisconsin Regional Planning Commission (WCWRPC)

9:30 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. **Review and Approve Minutes of September 9, 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. **Any Other Business or Updates** – Nelson/Okey
9. **Next Executive Committee Meeting Date** – Thursday, December 8, 2022, 10:00 a.m. – Location to be Determined
10. **Next Commission Meeting Date** – Thursday, January 12, 2023; 10:00 a.m.– Banbury Place, Eau Claire
11. **Adjournment**