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Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
8:00 a.m., Thursday, January 26, 2023

This is a remote only meeting.
Telephone Dial In: 312-626-6799
Meeting ID: 852 3494 5446
Passcode: 400439

Agenda

1. **Call to Order** - Chair Louie Okey
2. **Review and Approve Minutes of December 14, 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
8. **Any Other Business or Updates** – Nelson/Okey

West Central Wisconsin Regional Planning Commission

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9. **Next Executive Committee Meeting Date** – Monday, January 30, 2023; 10:00 a.m., WCWRPC Offices (Banbury Place, Building D, Suite H, 4th Floor), Eau Claire

10. **Next Commission Meeting Date** – Thursday, March 10, 2023; 10:00 a.m., WCWRPC Offices (Banbury Place, Building D, Eau Claire Room, 3rd Floor), Eau Claire

11. **Adjournment**