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Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
8:30 a.m., Thursday, August 10th, 2023

This is a remote only meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83285117316?pwd=R3doSURFL0tYSTUxSEhockEvVHNTQT09>

Telephone Dial In: 312-626-6799

Meeting ID: 832 8511 7316

Passcode: 174238

Agenda

- 1. Call to Order - Chair Louie Okey**
- 2. Review and Approve Minutes of June 27, 2023 – Okey**
- 3. Approval of Agreement between the Village of Lake Hallie and WCWRPC – Executive Director Allen/Okey**
Background: The Village of Lake Hallie is requesting assistance with the completion of an update to the 2009 Comprehensive Plan for the Village of Lake Hallie, Chippewa County, Wisconsin
Potential Action: Review and approve the agreement.
- 4. Approval of Agreement between Polk County and WCWRPC – Executive Director Allen/Okey**
Background: Polk County is requesting assistance with the completion of an update to the 2014 Farmland Preservation Plan for Polk County, Wisconsin
Potential Action: Review and approve the agreement.
- 5. Approval of Agreement between the Survey Research Center at the University of Wisconsin-River Falls and WCWRPC – Executive Director Allen/Okey**
Background: As part of the Village of Roberts / Town of Warren comprehensive plan update project, community surveys will be prepared, distributed, and tabulated with assistance from the University of Wisconsin-River Falls Survey Research Center. WCWRPC will be subcontracting with the Survey Research Center for this assistance.
Potential Action: Review and approve the agreement.

West Central Wisconsin Regional Planning Commission

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6. **Approval of Agreement between the Town of Fremont and WCWRPC –**
Executive Director Allen/Okey
Background: The Town of Fremont is requesting assistance with the administration of a Community Development Block Grant-Public Facilities award for a fire station and community center project located in the Town of Fremont, Clark County, Wisconsin
Potential Action: Review and approve the agreement.
7. **Any Other Business or Updates –Allen/Okey**
8. **Next Commission Meeting Date – Thursday, September 14, 2023; 10:00 a.m. –**
Polk County Government Center, Balsam Lake
9. **Next Executive Committee Meeting Date – To be decided.**
10. **Adjournment**