

Public Meeting Notice

**Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
9:00 a.m., Wednesday, April 23, 2025**

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

Agenda

- 1. Call to Order – Chair John Frank**
- 2. Review and Approve Minutes of April 10, 2025, Executive Committee Meeting – Frank**
- 3. 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.” – Frank
- 4. Roll Call Vote to be Taken – Frank**

Closed Session

- 5. Continuation of Executive Director Performance Evaluation – Frank**
- 6. Motion to Return to Open Session – Frank**

Open Session

- 7. Any Appropriate Motion/Action – Frank**
- 8. Any Other Business or Updates – Executive Director Allen/Frank**
- 9. Next Commission Meeting Date – Thursday, May 8, 2025 – Banbury Place, Eau Claire, WI**

10. **Next Tentative Executive Committee Meeting Date** – Thursday, June 12, 2025 –
Location TBD
11. **Adjournment**