

## Public Meeting Notice

Executive Committee of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
1:00 p.m., Wednesday, May 27, 2026

Banbury Place, 800 Wisconsin Street  
Building D2, 4<sup>th</sup> Floor, Suite 405 H  
Eau Claire, Wisconsin 54703

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### Agenda

1. **Call to Order** – Chair John Frank
2. **Review and Approve Minutes of April 16, 2026, Executive Committee Meeting** – Frank
3. **2026 Budget and Reserve Account Update** – Frank/Executive Director Scott Allen  
*Background:* An update on the 2026 current and projected budget will be presented, along with current and projected budget reserves.  
*Potential Action:* Informational only.
4. **Discussion on Data Centers** – Allen  
*Background:* The Committee will discuss data center information gathering and new online hub/clearinghouse.  
*Potential Action:* Informational only.
5. **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
6. **Roll Call Vote to be Taken** – Frank

#### Closed Session

7. **Executive Director Recruitment and Appointment of Interim Executive Director** – Frank
8. **Motion to Return to Open Session** – Frank

Open Session

9. **Any Appropriate Motions/Actions** – Frank
10. **Any Other Business or Updates** – Allen/Frank
11. **Next Commission Meeting Date** - Thursday, July 9, 2026; 10:00 a.m. – 6Four Accord, Cameron, WI
12. **Next Executive Committee Meeting Date** - Wednesday, June 10, 2026; 10:00 a.m. – Banbury Place, Eau Claire
13. **Adjournment**