

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

210 McClellan Street, Suite 210, Wausau, Wisconsin 54403
Telephone: (715) 849-5510 Fax: (715) 849-5110
Web Page: www.ncwrpc.org Email: staff@ncwrpc.org



SERVING ADAMS, FOREST, JUNEAU, LANGLADE, LINCOLN, MARATHON, ONEIDA, PORTAGE, VILAS AND WOOD COUNTIES

Amended COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, February 28, 2007
PLACE: Midway Hotel & Hoffman House Restaurant, Aspen Room
2901 Martin Avenue, Wausau, Wisconsin, Phone: (715) 842-1616

1. Call to Order
2. Audience Comment
3. Approval, Additions, or Corrections to the Agenda as mailed.
4. Approval, Additions, or Corrections to the Minutes of the September 27, 2006.
5. **Business & Discussion:**
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Committee Report (Nall)
 - 5.3 Strategic Planning Committee Report (Lawrence)
 - 5.4 Resolution 2007-1:
Comprehensive Economic Development Strategy Adoption (Lawrence)
 - 5.5 Resolution 2007-2:
Addition of Authorized Signature for EDA Paperwork (Lawrence)
 - 5.6 Resolution 2007-3:
Adoption of 2007 DOT Work Program (Landeau)
 - 5.7 Referrals Review (Landeau)
 - 5.8 Resolution 2007-4:
Submission of a CBED Grant Application (Lawrence)
 - 5.9 Presentation: "Update on ATC Current Activities and Future Projects"
David Hovde, American Transmission Company Representative
 - 5.10 Other, including set future 2007 meeting dates.
6. **Adjournment**

A Buffet Lunch will be held at approximately Noon.
The Public is Welcome at all NCWRPC Meetings.