

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, April 23, 2014
PLACE: Midway Hotel & Hoffman House Restaurant, Birch 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 January 29, 2014 Meeting.
5. **Business & Discussion:**
 - 5.1 Chairperson's Report (Nall)
 - 5.2 Executive Committee's Report (Millan)
 - 5.3 Regional Livability Plan (RLP) Committee Report (Lussow)
 - 5.4 2013 Audit Review: Schenck, SC, Amber Danielski, Auditor
 - 5.5 NCWRPC 2013 Annual Report Review & Adoption (Lawrence)
 - 5.6 Resolution 2014-4: DOT TAP Regional Bike Plan Grant (Landeau)
 - 5.7 Resolution 2014-5: DOT TAP Safe Routes to School Grant (Landeau)
 - 5.8 Election of Officers: Chair, Vice-Chair, & Secretary/Treasurer
 - 5.9 Designation of Executive Committee Members
 - 5.10 Presentation: State Trends & Issues, WCA, Jon Hochkammer
6. **Adjournment**

A Buffet Lunch will follow the meeting.
The Public is Welcome at all NCWRPC Meetings.