

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, July 30, 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 April 23, 2014 Meeting.**
5. **Business & Discussion:**

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| 5.1 | Chairperson's Report | (Lussow) |
| 5.2 | Executive Committee's Report | (Millan) |
| 5.3 | Resolution 2014-6: Adoption of Title VI Program | (Lawrence) |
| 5.4 | Resolution 2014-7: Establish 2015 Levy Rate | (Lawrence) |
| 5.5 | Establish 2015 Levy Cap for Counties | (Lawrence) |
| 5.6 | Regional Livability Plan (RLP) Update | (Peiffer) |
| 5.7 | Presentation: Sand Valley Golf Project-Town of Rome: Mike Keiser, Developer | |
| 5.8 | Other | |

6. Adjournment

A Buffet Lunch will follow the meeting.

The Public is Welcome at all NCWRPC Meetings.