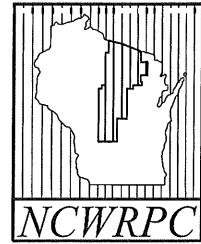


NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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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

FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Thursday, October 31, 2013
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 July 31, 2013 Meeting.
5. **Business & Discussion:**
 - 5.1 Acting Chairperson's Report (Nall)
 - 5.2 Executive Committee's Report (Nall)
 - 5.3 Election of Chairperson (to fill term to April 2014) (All)
 - 5.4 Livability Committee Update (Chair)
 - 5.5 CEDS Committee Update (Lussow)
 - 5.6 Resolution 2013-2: Adoption of 2014 Annual Budget (Lawrence)
 - 5.7 Work Program Overview & Program Reports (Lawrence/Staff)
 - 5.8 Resolution 2013-3: Adoption of 2014 DOT Work Plan (Landeau)
 - 5.9 Resolution 2013-4: Designate October as Community Planning Month (Lawrence)
 - 5.10 Announcements

6. **Adjournment**

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