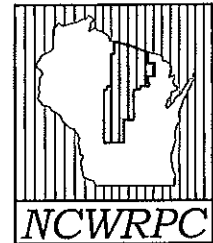


# NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

## **COMMISSION MEETING AGENDA:**

**TIME:** 11:00 A.M.  
**DATE:** Wednesday, July 29, 2009  
**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 29, 2009.
5. Business & Discussion:
  - 5.1 Chairperson's Report (Huettl)
  - 5.2 Executive Committee Report (Nall)
  - 5.3 Resolution 2009-5: Establish 2010 Levy Rate (Lawrence)
  - 5.4 Establish 2010 Member Levy Cap Rate (Lawrence)
  - 5.4 Commission & Executive Committee Appointments (All)
  - 5.5 WI Regional Orthophotography Consortium (WRCO) Update (Faust)
  - 5.6 Work Program: Geographic Information Systems Report (Faust)
  - 5.7 Other
6. Adjournment

A Buffet Lunch will follow the meeting.

The Public is Welcome at all NCWRPC Meetings.