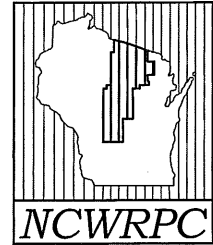


NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, April 27, 2011
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 26, 2010.
5. Business & Discussion:
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Committee's Report (Nall)
 - 5.3 2010 Audit Report: Mike Konecny, Auditor – Schenk
 - 5.4 2010 Annual Report Review and Adoption (Lawrence)
 - 5.5 2011 CEDS Adoption (Lawrence)
 - 5.6 Strategic Plan Report Review & Discussion
 - 5.7 Establish Strategic Plan Committee
 - 5.8 Commissioner Vacancies and Appointments
 - 5.9 Other
6. **Adjournment**

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