

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 27, 2016
PLACE: Wausau Incubator – Entrepreneurial & Education Center, Large Meeting Room
100 N. 72nd Avenue, Wausau, Wisconsin
Phone: (715) 848-2016

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 27, 2016 Meeting.
5. Business & Discussion:
 - 5.1 Chairperson's Welcome (Lussow)
 - 5.2 Executive Committee's Report (Millan)
 - 5.3 State & Federal Updates
 - 5.4 Election of Officers: Chair, Vice-Chair & Secretary/Treasurer
 - 5.5 2015 Audit Report Presentation, Schenk, SC
 - 5.6 Regional Livability Plan Update - Benchmarks
 - 5.7 2015 Annual Report Review & Adoption
 - 5.8 Resolution 2016-2
Comprehensive Economic Development Strategy Annual Performance Report
 - 5.9 Announcements
6. Adjournment

Lunch will be provided following the meeting.

The Public is Welcome at all NCWRPC Meetings.