

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, January 30, 2008
PLACE: Midway Hotel & Hoffman House Restaurant, Tamarack 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 September 26, 2007.
5. Business & Discussion:
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Presentation: UW – Stout EDA University Center
Randy Hulke, Director
 - 5.3 Resolution 2008-1:
Adoption of 3-year EDA / EDD Work Program (Lawrence)
 - 5.4 Resolution 2008-2:
Adoption of Annual DOT Work Program (Landeau)
 - 5.5 Resolution 2008-3:
Submission of CBED grant for Grow North (Lawrence)
 - 5.6 Review Draft "*Commissioner Orientation Handbook*" (Lawrence)
 - 5.7 Other
 - 5.8 Set Next Meeting Date (Late April)
6. Adjournment

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