NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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(Huettl)

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

COMMISSION MEETING AGENDA:

TIME: 10:00 A.M.

DATE: Wednesday, June 29, 2005

PLACE: <u>Best Western Midway Hotel & Hoffman House</u>

2901 Martin Avenue, Wausau, Wisconsin Aspen Room, Hotel Phone # (715) 842-1616

1. Call to Order

5.1

- 2. Audience Comment
- 3. Approval, Additions, or Corrections to the Agenda as mailed.
- 4. Approval, Additions, or Corrections to the Minutes of the April 27, 2005 Commission Meeting.

Chairperson's Report

5. Business & Discussion:

5.1	Chairperson's Repon	(Hoem)
5.2	Strategic Planning Committee Report	(Long)
5.3	2004 Audit Report	(Auditor)
5.4	Resolution 2005-2: Establish 2006 Levy Rate	(Lawrence)
5.5	Establish 2006 Levy Cap Limit	(Lawrence)
5.6	Resolution 2005-3: Support of Comprehensive Planning Law	(Lawrence)
5.7	Update on NEWCOM project	(Faust)
5.8	GROW Region by Region	(Lawrence)
5.9	Referrals Review	(Landeau)
5.10	Other	

6. Adjournment

The Public is Welcome at all NCWRPC Meetings.