

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: Friday, September 23, 2005
PLACE: Best Western Midway Hotel & Hoffman House
2901 Martin Avenue, Wausau, Wisconsin
Aspen Room, Hotel 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 June 29, 2005 Commission Meeting.
5. **Business & Discussion:**
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Committee Report (Heinemann)
 - 5.3 Strategic Planning Committee Report (Long)
 - 5.4 Resolution 2005-4:
Adoption of 2006 Annual Budget (Lawrence)
 - 5.5 NEWCOM Project Update (Faust)
 - 5.6 Resolution 2005-5:
Adoption of 2005-06 CEDS (Lawrence)
 - 5.7 Referrals Review (Landeau)
 - 5.8 AWRPC RPC Profile Publication (Lawrence)
 - 5.9 Other
6. **Adjournment**

The Public is Welcome at all NCWRPC Meetings.