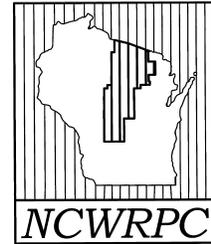


NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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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, September 26, 2007
PLACE: Midway Hotel & Hoffman House Restaurant, Aspen 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 June 27, 2007.
5. Business & Discussion:
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Committee Report (Nall)
 - 5.3 Resolution 2007-5:
Designate October as "Community Planning" Month (Lawrence)
 - 5.4 Resolution 2007-6:
Adopt 2008 Annual Budget (Lawrence)
 - 5.5 Elimination of Referrals Process Discussion (Lawrence)
 - 5.6 Final Referrals Review (Landeau)
 - 5.7 Wildfire Planning: Town of Rome (Staff)
 - 5.8 Other
6. Adjournment

A buffet lunch will be held at approximately noon for Commission members.

The Public is Welcome at all NCWRPC Meetings.