

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. Note Location
DATE: Wednesday, April 29, 2015
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 28, 2015.
5. Business & Discussion:
 - 5.1 Chairperson's Report (Lussow)
 - 5.2 Executive Committee's Report (Millan)
 - 5.3 State Update: MaryAnn Lippert, Director, DOA- Northern Office
 - 5.4 2014 Audit Report: Jon Trautman & Amber Danielski, Schenck SC
 - 5.5 Annual Report – 2014 Review & Adoption (Lawrence)
 - 5.6 Regional Livability Plan (RLP):
 - A. RLP Overview & Adoption: Resolution 2015 - 1
 - B. Printing & Distribution
 - C. Targets & Monitoring
 - 5.7 CEDS Annual Performance Report: Resolution 2015- 2 (Lawrence)
 - 5.8 Announcements
6. Adjournment

Lunch will be provided following the meeting.

The Public is Welcome at all NCWRPC Meetings.