

Public Meeting Notice

**Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Wednesday, July 22, 2026**

**Banbury Place, 800 Wisconsin Street, Building D, 4th Floor, Suite 405H
Eau Claire, Wisconsin 54703
(Down the Hall from the WCWRPC Office)**

Agenda

1. **Call to Order** - Chair John Frank
2. **Review and Approve Minutes of July 9, 2026 Executive Committee Meeting** – Frank
3. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1)(c) of Wisconsin Statutes to “Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility” and “Pursuant to the provisions of Section 19.85(1)(e) and (g) of Wisconsin Statutes to review loan applications, negotiate the terms for investment of public funds, and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved” – Frank
4. **Roll Call Vote to be Taken** – Frank

Closed Session

5. **Executive Director Interview** – Frank/Executive Committee Members
6. **Discussion on Interviewed Candidate** – Frank/Executive Committee Members
7. **Motion to Return to Open Session** – Frank/Executive Committee Members

Open Session

8. **Any Appropriate Motion/Action** – Frank
9. **Organizational/Budgetary Update** – Interim Executive Director Lynn Nelson/Frank

10. **Any Other Business or Updates** – Frank
11. **Next Executive Committee Meeting** – Thursday, August 13, 2026; 10:00 a.m. – Banbury Place, Eau Claire
12. **Next Commission Meeting Date** – Thursday, September 10, 2026; 10:00 a.m. – Town of Freemont Fire Station and Community Center (Clark County)
13. **Adjournment**

ATTENTION EXECUTIVE COMMITTEE MEMBERS: If you are <u>unable</u> to attend, please contact Lynn Nelson at 715-836-2918, Ext. 17 or lnelson@wcwrpc.org as counts are needed for quorum purposes.
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