



EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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*An Economic Development District and Metropolitan Planning Organization
Serving the East Central Wisconsin Region for over 35 years
- A Recipient of the 2007 Foth Good Government Award -*



MEETING NOTICE

COMMUNITY FACILITIES COMMITTEE

COMMITTEE MEMBERS: Clifford Sanderfoot Chair, Patrick Laughrin Vice-Chair, Ernie Bellin, Ken Capelle, Bob Hermes

DATE: Friday January 29, 2010
TIME: 9:30 a.m.
PLACE: ECWRPC Office

Note: All meeting materials will be mailed as part of the Quarterly Meeting Packet.

AGENDA

1. Welcome and Introductions
2. Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings
3. Action Item: Approval of the October 20, 2009 Community Facilities Committee Meetings Summary of Proceedings (*See Commission Packet*).
4. Public Comment.
5. Communications.
6. Action Item: Approval of 2008 Work Program & Budget: 1200 Element – Community Facilities (*See Commission Packet*)
7. Discussion Item: Update on the Darboy Sanitary District's request for annexation (*See Commission Packet*).
8. Discussion Item: Regional Comprehensive Plan project updates.
9. Next Meeting: Wednesday March 10, 2010 at 1:00 p.m.