



# EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

400 Ahnaip Street, Suite 100 Menasha WI 54952-3100 (920) 751-4770 Fax (920) 751-4771  
Website: www.eastcentralrpc.org Email: staff@eastcentralrpc.org

*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 -*



## **REVISED MEETING NOTICE & AGENDA** **STEERING COMMITTEE**

*COMMITTEE MEMBERS: Dick Koeppen – Chair, Cliff Sanderfoot – Vice-Chair, Bill Barribeau, Marshal Giese, Norm Weiss, David Albrecht, Ruth Winter.*

**DATE: Friday, January 30, 2009**  
**TIME: 9:00 a.m.**  
**PLACE: East Central Offices, 400 Ahnaip Street, Suite 100, Menasha, WI**

**PRIOR TO  
10:00 A.M.  
QTLY.  
COMMISSION**

### **REVISED AGENDA**

- 1) Welcome / Introductions of Members & Guests
- 2) Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirement
- 3) Public Comment
- 4) Approval of Revised Agenda
- 5) Approval of the December 18, 2008 Steering Committee Summary of Proceedings
- 6) Updates / Status Reports
  - a) New Commissioner Appointees
  - b) Darboy Sanitary District SSA Appeal
  - c) 2008 Audit Arrangements
  - d) 2008 Final Expenditures & Revenues/Targets
- 7) Proposed Resolution No. 01-09: **Amending the 2009 Work Program and Budget for the East Central Wisconsin Regional Planning Commission.**
- 8) Proposed Resolution No. 02-09: **Adopting of the Annual Affirmative Action Program for Equal Employment Opportunities.**
- 9) Proposed Resolution No. 05-09: **Amending Resolution 08-90 Specifying the Personnel Policies for Persons Employed by the East Central Regional Planning Commission.**
- 10) Proposed Resolution No. 06-09: **Amending the Transportation Improvement Program for the Fox Cities and Oshkosh Urbanized Areas – 2009.**
- 11) Next Meeting & Agenda
- 12) Adjourn