



EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

400 Ahnaip Street, Suite 100 Menasha Wisconsin 54952 (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 2010 Fox Cities Greenways, Inc. "Partnership Award"*

MEETING NOTICE & AGENDA

STEERING COMMITTEE

COMMITTEE MEMBERS: Ken Capelle, Chair; Bob Hermes, V. Chair; Dick Koeppen; Helen Nagler; Bill Barribeau, Norm Weiss, David Albrecht

DATE: Wednesday, July 27, 2011

TIME: 9:00 A.M.

**PLACE: ECWRPC Offices, 400 Ahnaip Street,
Suite 100, Menasha, WI 54952**

AGENDA

- 1) Welcome / Introductions
- 2) Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirement
- 3) Public Comment
- 4) Approval of the Agenda / Motion to Deviate from Agenda
- 5) Approval of June 21, 2011 Steering Committee Summary of Proceedings (Attachment #1)
- 6) Updates/Announcements:
 - a) Ongoing Administrative Projects:
 - Personnel Policy Amendments
 - Cost Allocation Plan Amendments
 - Commission Investment Policy
 - Commission Conflict of Interest Policy
 - b) Federal Highway Administration Program Audit
 - c) Shawano County NR-135 Program Audit
 - d) Lake Michigan Academy Grant Award
 - e) AWRPC Annual Meeting Report (Attachment #2)
 - f) Other
- 7) Unemployment Compensation Changes

- OVER -

ECWRPC Steering Committee Agenda
July 27, 2011, 9:00 A.M.
Continued

- 8) Second Quarter, 2011 Financial Report (to be distributed at meeting)
- 9) Wisconsin Act 10 Implementation (Attachment #3)
 - Pre-Tax Status
 - Civil Service Protection/Grievance Procedure Requirements
- 10) Discussion on Employee Retention & Recruitment / Commissioner Survey Results (to be distributed at meeting)
- 11) Discussion on Regional Bicycle/Pedestrian Coordinator Position Exploration (Attachment #4)
- 12) **Proposed Resolution 14-11: Adoption of the Preliminary Year 2012 Budget and Final Tax Levy for the East Central Wisconsin Regional Planning Commission** (Attachment #5)
- 13) **Proposed Resolution 15-11 : Authorizing Commission staff to Destroy Public Records According to the adopted "Records Retention Policy and Destruction Schedule"** (Attachment #6)
- 14) Member Responsibilities for Accrued/Committed Debt
- 15) 2012 Technical Assistance Requests / New Policies (Attachment #7)
- 16) Concealed Carry Provisions / Public Buildings (Attachment #8)
- 17) July 29, 2011 Quarterly Commission Meeting / Visioning Session
- 18) Next Steering Committee Meeting and Agenda
- 19) Adjourn