



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 & REVISED AGENDA STEERING COMMITTEE

COMMITTEE MEMBERS: Dick Koeppen – Chair, Cliff Sanderfoot – Vice-Chair, Bill Barribeau, Marshal Giese, Norm Weiss, David Albrecht, Bob Hermes

DATE: Monday, August 24, 2009

TIME: 1:30 p.m.

PLACE: ECWRPC Offices, 400 Ahnaip St., Suite 100, Menasha, WI

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 the July 31, 2009 Steering Committee Summary of Proceedings (*Attachment 1*)
- 5) Informational Reports / Updates
 - a. Darboy Sanitary District SSA Appeal
 - b. Status of Commission Governor's Appointments
 - c. Update on Community/County Membership Issues
 - d. 2009 / 2010 Budget Updates
- 6) Review and Possible Action on Accumulated Retirement Debt Payoff Options (*materials to be available at meeting*)
- 7) Review and Possible Action on Annual Audit Services RFP Responses (*materials to be available at meeting*)
- 8) Proposed Resolution No. 18-09: **Amending the By-Laws of the East Central Wisconsin Regional Planning Commission** (*Attachment 2*)

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- 9) Proposed Resolution No. 20-09: **Updating Costs Pertaining to Sewer Service Area Activity Charges for Non-Member Communities within the East Central Region** *(Attachment 3)*
- 10) Proposed Resolution No. 21-09: **Authorizing the Commission to Enter into a Contract for Professional Services between the East Central Wisconsin Regional Planning Commission and Outagamie County, Wisconsin for Administration of the 85.21 County Elderly and Disabled Transportation Assistance Program** *(Attachment 4)*
- 11) Proposed Resolution No. 22-09: **Amending the 2009 Work Program to Include the Fox Wisconsin Heritage Parkway Program and Acceptance of Funding from the Oshkosh and Fox Valley Community Foundations** *(Attachment 5)*
- 12) Review of Draft Materials for Formation of Non-Profit Entity Associated with the Fox Wisconsin Heritage Parkway *(Attachment 6)*
- 13) Approval of Interim Staffing Services to City of Waupaca *(Attachment 7)*
- 14) Commission Strategic Planning Activities
- 15) Next Meeting and Agenda
- 16) Adjourn