



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 & AGENDA

STEERING COMMITTEE

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

DATE: Monday, October 12, 2009

TIME: 1:30 p.m.

PLACE: Municipal Building Council Chambers (See map on reverse side)
215 N. Shawano St.
New London, WI 54961

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 August 24, 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. Staffing Updates (*Attachment #2*)
 - d. 2010 Budget & Work Program Update
 - e. AWRPC "Regional Planning Commission Day at the Capitol"
- 6) Direct Deposit Authorizations (*Attachment #3*)

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- 7) Review and Consideration of Associated Bank Proposal for Commission Banking Activities
- 8) Transfer of Reserve Funds to FDIC Maximum Insured NOW Account (*Attachment #4*)
- 9) Accumulated Retirement Debt Payoff Options with Winnebago County (*Attachment #5*)
- 10) Review and Action on Annual Audit Services RFP Responses (*Attachment #6*)
- 11) Proposed Resolution No. 26-09: **Amending the By-Laws of the East Central Wisconsin Regional Planning Commission** [*for the inclusion of CEDS Committee Guidelines*] (*Attachment #7*)
- 12) Future Contract/Grant Opportunities
 - a. DATCP Working Lands Initiative / Cost Share of Farmland Preservation Plan Updates (*Attachment #8*)
 - b. 2010 Interim Staffing Services to City of Waupaca (*Attachment #9*)
 - c. Sustain our Great Lakes Community Grants Program (*Attachment #10*)
 - d. EPA Brownfields Assessment Grant
 - e. Grant Administration
- 13) Commission Strategic Planning Discussion
- 14) Next Meeting and Agenda
- 15) Adjourn

