



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: Friday, October 30, 2009

TIME: 9:15 a.m. (immediately prior to the Qtly. Commission Meeting)

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

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 October 12, 2009 Steering Committee Summary of Proceedings
- 5) Informational Reports / Updates
 - a. 3rd Quarter, 2009 Financial Report
- 6) Approval of Request to Winnebago County for Accumulated Retirement Debt Bonding
- 7) Review and Consideration of Bank Proposals for Commission Banking Activities

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- 8) Approval of Memorandum of Understanding for Planning Services to the City of Waupaca for 2009.
- 9) Proposed Resolution No. 28-09: **Authorizing the Commission to Enter into a Contract for Professional Services between the East Central Wisconsin Regional Planning Commission and the City of Waupaca for Planning Services.**
- 10) Proposed Resolution No. 16-09: **Authorizing the Commission to Enter into an Agreement with the U.S. Geological Survey to Administer Funding for the Acquisition of 2009/2010 Aerial Photography for Use in the National Geospatial Intelligence Agency (NGA).**
- 11) Next Meeting and Agenda
- 12) Adjourn