



# 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 STEERING COMMITTEE

*COMMITTEE MEMBERS: Merlin Gentz, Chair, Brian Kowalkowski, Clifford Sanderfoot, Marshal Giese, Dick Koeppen, Norm Weiss, David Albrecht*

**DATE:** Friday, December 14<sup>th</sup>, 2007  
**TIME:** 10:00 a.m.  
**PLACE:** ECWRPC Offices

### **REVISED - AGENDA (12/6/07)**

*Additional materials will be distributed at the meeting.*

1. Welcome / Introductions
2. Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirements.
3. Public Comment
4. Announcements / Information
  - a. Commissioner Changes/Updates (C. Oshkosh / Menominee Co.) (*ATTACHMENT #1*)
  - b. WDNR Non-Point Program Grant Award to Commission on behalf of NEWSC (*ATTACHMENT #2*)
5. Updates
  - a. Commission Bylaw Changes
  - b. Town of Eden Past Due Membership Fees
  - c. Darboy Sanitary District SSA Issue/Appeal (*ATTACHMENT #3*)
  - d. New Office Space Construction Update
  - e. 2007 Budget Status / Financial Report – info to be provided at meeting
  - f. 2008 Work Program / Budget Status – info to be provided at meeting
  - g. Salary Study Status
  - h. Regional Comprehensive Plan Status
  - i. 2008 Mini-Conference Planning Update
  - j. Association of Wisconsin Regional Planning Commissions (AWRPC)
  - k. RTA Legislation Status

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6. Action Items
  - a. **Proposed Resolution No. 24-07: Amending the Transportation Improvement Program for the Fox Cities (Appleton) and Oshkosh Urbanized Areas, 2008** (*ATTACHEMENT #4*)
  - b. Review and Selection of 2008 Technical Assistance Program Requests (*ATTACHMENT #5*)
  - c. Review and Selection of Moving Company (*ATTACHMENT #6*)
  - d. Review and Selection of Phone System Vendor (*ATTACHMENT #7*)
  - e. Review and Approval of Copy Machine Vendor (*ATTACHMENT #8*)
7. Closed Session pursuant to Wis. Stat 19.81 (1) for the Purposes of Discussing Personnel Matters
  - a. 2008 Staffing & Salary Adjustment Recommendations
  - b. Executive Director Performance Review
8. Schedule Next Meeting & Agenda
9. Adjourn