



**MISSISSIPPI RIVER
REGIONAL PLANNING COMMISSION**

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*Eugene Savage, Black River Falls, WI
Chairman*
*Margaret Baecker Independence, WI
Vice Chairman*
*Vicki Burke, Onalaska, WI
Secretary & Treasurer*
*Greg Flogstad, Onalaska, WI
Director*

**MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION 50th Annual Meeting
Notice and Agenda, 10:00 AM, Wednesday, June 11, 2014**

Seasons by the Lake, 910 2nd Ave North, (On State Highway 35 Overlooking Lake Onalaska), Onalaska Wisconsin

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on April 9, 2014 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) April 2014 and May 2014 Account Balance, Revenue and Expense Reports. (b) Revolving Loan Fund Reports: (1) Business Capital Fund, (2) CMV Growth Fund (3) La Crosse County Loan Fund (4) Monroe County Loan Fund. VB/GF/BL
4. Election of Officers for Chair, Vice Chair and Secretary/Treasurer; each to serve two year terms. Nominating Committee: Ron Carney, Jim Ehram and Mike Murray
5. Public Comments on MRRPC's Plan to comply with the Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 and all related regulations and statutes including a Limited English Proficiency Plan. PF
6. Decision on Resolution to comply with the Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 and all related regulations and statutes including a Limited English Proficiency Plan. PF
7. Decision on Contract to Update the Buffalo County Multi Hazard Mitigation Plan. DB
8. Public and Commissioner Comments on Regional Comprehensive Plan Goals and Recommendations. PF and BL
9. Presentation and Commissioner Comments on MRRPC's Draft Regional Renewable Energy Report. GF
10. Update on Scenic Mississippi Regional Transit bus service running in Crawford, Vernon and La Crosse Counties. PF
11. Commissioners questions and comments on the following projects listed in the written staff report:
 - a. The Regional Revolving Loan Fund Initiative with State HUD Community Development Block Grant Funds
 - b. Equipment and Metal Manufacturing Industry Cluster Initiative
 - c. Food Resource and Agribusiness Network Industry Cluster
 - d. Outdoor Recreation Plans: Pierce, Pepin, Vernon and Crawford
 - e. Jackson and La Crosse Counties Multi-hazard Mitigation Plans
 - f. Town of Holland (La Crosse County) Comprehensive Plan Implementation activities
 - g. Town of Unity (Trempealeau County) Comprehensive Planning Contract.

<AGENDA CONTINUED>

- h. Buffalo County Multi-Hazard Mitigation Grant Application
- i. Village of La Farge Recreation and Economic Development Plan Implementation
- j. Trempealeau County Farmland Preservation Plan
- k. Crawford County Farmland Preservation Plan
- l. City of Cashton Connect Community Downtown Planning Activity
12. Old Business
13. New Business (a) Future Meeting Locations? (b) Future Meeting Agenda Items?
14. Adjourn

**Mississippi River Regional Planning Commission
Commissioners**

Buffalo County	La Crosse County	Pierce County
John Schlesselman	Vicki Burke	Richard Purdy
Del Twidt	James Ehram	William Schroeder
Daniel Barr	Tara Johnson	James Ross
Crawford County	Monroe County	Trempealeau County
Greg Russell	Sharon Folcey	Margaret Baecker
Gerald Krachey	James Kuhn	Ernest Vold
Ron Leys	Cedric Schnitzler	Phillip Borreson
Jackson County	Pepin County	Vernon County
Ron Carney	Bruce Peterson	James Neubauer
James Christenson	Mike Murray	Jo Ann Nickelatti
Eugene Savage	David Smith	Nancy Jaekel

Staff

Dave Bonifas, Community Development Planner
Barb Buros, Administrative Assistant
Peter Fletcher, Transportation Planner
Greg Flogstad, Director
Bryan Law, Economic Development Planner

Providing Planning and Economic Development Services to Improve the Region's Environment Economy and Quality of Life

- Land Use Planning ▪ Zoning and Subdivision Ordinances ▪ Transportation Planning ▪ Economic Development Planning
▪ GIS Mapping ▪ Recreation Planning ▪ Revolving Loan Fund Administration ▪ Grant Writing ▪ Socioeconomic Data Dissemination
▪ Assist Organizations in Responding to State and Federal Programs ▪ Advisory Service on Local and Regional Planning Issues
▪ Coordinating Agency for Programs and Activities ▪ Public Advocacy on Issues Affecting the Region