MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION
1707 Main Street, Suite 435
La Crosse, WI 54601
Phone: (608) 785-9396
Fax: (608) 785-9394
Email: plan@mrrpc.com
Website: mrrpc.com

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 Ehrsam 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
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

<table>
<thead>
<tr>
<th>Buffalo County</th>
<th>La Crosse County</th>
<th>Pierce County</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Schlesselman</td>
<td>Vicki Burke</td>
<td>Richard Purdy</td>
</tr>
<tr>
<td>Del Twidt</td>
<td>James Ehrsam</td>
<td>William Schroeder</td>
</tr>
<tr>
<td>Daniel Barr</td>
<td>Tara Johnson</td>
<td>James Ross</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Crawford County</th>
<th>Monroe County</th>
<th>Trempealeau County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Russell</td>
<td>Sharon Folcey</td>
<td>Margaret Baeker</td>
</tr>
<tr>
<td>Gerald Krachey</td>
<td>James Kuhn</td>
<td>Ernest Vold</td>
</tr>
<tr>
<td>Ron Leys</td>
<td>Cedric Schnitzler</td>
<td>Phillip Borreson</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Jackson County</th>
<th>Pepin County</th>
<th>Vernon County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ron Carney</td>
<td>Bruce Peterson</td>
<td>James Neubauer</td>
</tr>
<tr>
<td>James Christenson</td>
<td>Mike Murray</td>
<td>Jo Ann Nickelatti</td>
</tr>
<tr>
<td>Eugene Savage</td>
<td>David Smith</td>
<td>Nancy Jaekel</td>
</tr>
</tbody>
</table>

Staff
Dave Bonifas, Community Development Planner
Barb Buro, 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