

**AGENDA**  
**BAY-LAKE REGIONAL PLANNING COMMISSION**  
**COMMISSION MEETING**  
**December 9, 2016**  
**The Ravine**  
**2633 Manitowoc Rd., Green Bay, WI (East Side)**  
10:00 a.m. to 12:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of September 9, 2016, Meeting
- IV. Public Input-10 Minutes
- V. Committee Reports:
  - a. *Executive Committee, October 28, 2016; Discussion/Action*
  - b. *Personnel Committee, November 4, 2016; Discussion/Action*
- VI. New BLRPC Commission Binders; Distribution/Discussion
- VII. Communications; Discussion/Action
- VIII. Budget and Quarterly Project Report; Distribution/Review
- IX. Status of Sheboygan County Loan for Unfunded Pension Liability; Discussion/Action
- X. Resolution 9-2016 – Resolution of the Bay-Lake Regional Planning Commission adopting the *Town of Riverview 20-Year Comprehensive Plan Update* as part of the master plan for the region; Discussion/Action
- XI. Resolution 10-2016 - Resolution of the Bay-Lake Regional Planning Commission adopting the *Town of Manitowoc Rapids 20-Year Comprehensive Plan Update* as part of the master plan for the region; Discussion/Action
- XII. Resolution 11-2016 - Resolution of the Bay-Lake Regional Planning Commission authorizing approval and signing of the updated *Cooperative Agreement for Continuing Transportation Planning for the Sheboygan, Wisconsin, Metropolitan Area between State of Wisconsin, Department of Transportation and the Bay-Lake Regional Planning Commission and the Shoreline Metro Transit System*; Discussion/Action
- XIII. Resolution 12-2016 – Resolution of the Bay-Lake Regional Planning Commission approving the 2016 Public Participation Plan Update for the Sheboygan Metropolitan Planning Organization (MPO); Discussion/Action
- XIV. Phragmites project update and contract amendments; Discussion/Action
- XV. Final Adoption of the Bay-Lake Regional Planning Commission’s *2017 Budget and 2017-2018 Work Program*; Discussion/Action
- XVI. October 2016 and November 2016 (handout) Bills and Receipts; Discussion/Action
- XVII. Commissioner Reports
- XVIII. Next Meetings: Executive Committee, 1/27/17 (tentative)  
Personnel Committee, 1/4/17 at Commission offices  
Full Commission Meeting, 3/10/17 with Location TBD
- XIX. Adjournment; (lunch provided following the meeting)

Cindy J. Wojtczak  
Executive Director  
(920) 448-2820

*Any person wishing to attend the Commission meeting, who, because of a disability, requires special accommodations should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 two days prior to the meeting so that arrangements can be made.*