

**AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING**

June 9, 2017

Jack Day Center, 90 Bay Beach Road, Green Bay

10:00 a.m. – 12:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes from March 10, 2017, Meeting
- IV. Public Input: 10 Minutes
- V. Update on Commissioner Appointments; Discussion
- VI. Communications; Discussion
 - A. Michael Davies, FHA, Approval of Sheboygan TIP Amendments
 - B. Friends of Black Forest, Opposition to the Proposed Kohler Co. Golf Course
 - C. EDA Acceptance of Certificate of Indirect Costs for 2017
- VII. Executive Committee Meeting: April 28, 2017 Report; Discussion/Action
- VIII. Contracts; Review/Action
- IX. BLRPC 45th Anniversary; Discussion/Action
- X. Resolution 8-2017 of the Bay-Lake Regional Planning Commission approving several minor amendments and one addition to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2017 – 2020*; Discussion/Action
- XI. Resolution 9-2017 of the Bay-Lake Regional Planning Commission approving 2017 Transit Asset Management (TAM) targets established by Shoreline Metro; Discussion/Action
- XII. 2017 Levy Rate; Discussion/Action
- XIII. Demonstration on data collection using ArcGIS Online and the collector application, Angela Kowalzek-Adrians; Discussion
- XIV. Work Program Activity Report; Discussion
- XV. Bills and Receipts for April 2017 and May 2017 (handout); Discussion/Action
- XVI. Commissioner Roundtable
- XVII. Next Scheduled Meeting Dates; Discussion
 - A. *Executive Committee Meeting, July 28, 2017 BLRPC Office*
 - B. *Full Commission Meeting, September 8, 2017 (Green Bay Area)*
- XVIII. Adjournment (lunch to follow)

Staff Contact,

Cindy J. Wojtczak

Executive Director

(920) 448-2820

CWojtczak@baylakerpc.org

¹The Commission may entertain a motion to convene in closed session pursuant to Wisconsin State Statutes s.19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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.