

___ T. Sieber, Brown Co.
___ K. Fisher, Door Co.
___ M. Hotz, Sheboygan Co., Vice-Chair
___ A. Baumgarten, Marinette Co.

___ D. Markwardt, Manitowoc Co., Chair
___ D. Kroll, Oconto Co.
___ L. Neuens, Florence Co.
___ E. Corroy, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
April 29, 2016, 10:00 a.m. to 12:00 p.m.
425 S. Adams St., Suite 201
Green Bay, WI

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of Minutes from the January 22, 2016, Meeting
- IV. Public Input: 10 Minutes
- V. Approval of the *Bay-Lake Regional Planning Commission Annual Financial Report December 31, 2015*; Mike Konecny, Schenck SC.; Discussion/Action
- VI. Update on Commissioner Appointments; Discussion
- VII. Communications; Discussion/Action
- VIII. Approve Contracts; Discussion/Action
- IX. Resolution 3-2016: Bay-Lake Regional Planning Commission approving major amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2016 – 2019*; Discussion/ Action
- X. AWRPC Annual Meeting, June 16, 2016, in Madison
- XI. March 2016 Bills and Receipts; Discussion/Action
- XII. Commissioner Reports; Discussion
- XIII. Set Locations for the July 29, 2016 and October 28, 2016, Executive Committee Meetings; Discussion/Action
- XIV. Upcoming Commission Meetings:
 - A. *Full Commission: June 10, 2016, at the Jack Day Environmental Education Center in Green Bay*
 - B. *Executive Committee: July 29, 2016, with Location TBD*
- XV. Adjournment

Lunch will be provided following the meeting.

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.

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