

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING
June 10, 2016
Jack Day Center, 90 Bay Beach Road, Green Bay
10:00 a.m. – 12:00 p.m. (lunch will be provided)

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes from March 11, 2016, Meeting
- IV. Public Input: 10 Minutes
- V. Update on Commissioner Appointments; Discussion
- VI. Communications; Discussion
- VII. Committee Reports; Discussion/Action
 - A. *Executive Committee Meeting: April 29, 2016*
 - B. *Personnel Committee Meeting: June 10, 2016*
- VIII. Contracts; Review/Action
- IX. Bay-Lake RPC Mission Statement; Discussion/Action
- X. Resolution 4-2016 of the Bay-Lake Regional Planning Commission approving two minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2016 – 2019*; Discussion/Action
- XI. 2017 Levy Rate (handout); Discussion/Action
- XII. Work Program Activity Report; Discussion
- XIII. Draft 2015 Annual Report (handout); Discussion/Action
- XIV. AWRPC Annual Meeting, June 16, 2016, in Madison; Discussion
- XV. Sewer Service Area Review Rate Increase; Discussion/Action
- XVI. Bills and Receipts for April 2016 and May 2016; Discussion/Action
- XVII. Set Locations for Next Scheduled Meeting Dates; Discussion/Action
 - A. *Executive Committee Meeting, July 29, 2016 (Manitowoc County)*
 - B. *Full Commission Meeting, September 9, 2016 (Green Bay Area)*
- XVIII. Commissioner Roundtable
- XIX. Adjournment (lunch and tour of phragmites project at Bay Beach 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.