

___ T. Sieber, Brown Co.
___ K. Fisher, Door Co.
___ M. Hotz, Sheboygan Co., Vice-Chair
___ Vacant, 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
July 29, 2016
10:00 a.m. to 12:00 p.m.
Manitowoc City Hall, 900 Quay Street
Engineering Dept. Conference Rm.
Manitowoc, Wisconsin

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Introductions
- IV. Opening Remarks from City of Manitowoc Mayor Justin Nickels
- V. Presentation by Rolf Johnson, Wisconsin Maritime Museum CEO
- VI. Public Input: 10 Minutes
- VII. Approval of Minutes from the April 29, 2016, Teleconference Meeting
- VIII. Manitowoc County Activities/Projects; Discussion
- IX. Appointment of Interim Commission Secretary/Treasurer; Discussion/Action
- X. Appointment of Marinette Representative to Executive Committee; Discussion/Action
- XI. Communications; Discussion/Action
- XII. Approve Contracts; Discussion/Action
 - A. *Amendment to Sect. 5304 Planning Grant, WisDOT, \$5,945*
 - B. *Brownfield Grant Writing Assistance, City of Sheboygan, Up to \$5,000*
 - C. *Sexual Offender Residency Restriction Map, Wausaukee, Up to \$700*
- XIII. Resolution 5-2016: Resolution of the Bay-Lake Regional Planning Commission approving several minor amendments to the transit capital and elderly and disabled transportation capital project components of the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2016 - 2019*; Discussion/Action
- XIV. Update on County Board Presentations; Discussion
- XV. Bills and Receipts for June 2016; Discussion/Action
- XVI. Upcoming Commission Meetings:
 - A. *Full Commission: September 9, 2016, in Green Bay*
 - B. *Executive Committee: October 28, 2016, in Green Bay*
- XVII. Adjournment

Lunch will be held at the Harborside Restaurant immediately 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 Wojtczak,
Executive Director