

AGENDA¹
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING
September 9, 2016
Jack Day Center
90 Bay Beach Road, Green Bay
10:00 a.m. to 12:30 p.m.

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of June 10, 2016, Meeting
- IV. Public Input-10 Minutes
- V. Communications; Discussion/Action
- VI. 2015 Annual Report; Discussion/Action
- VII. Staff Activity Report; Discussion
- VIII. Staff Presentation: Angela Pierce, Natural Resources Planner, Presentation on Bay Beach Project and Continued Efforts Towards Restoration; Discussion
- IX. Commissioner Appointment Update for Marinette County; Discussion
- X. Committee Reports
 - a. Executive Committee, July 29, 2016, Discussion/Action
 - b. Executive Committee, Aug. 23, 2016, Special Meeting; Discussion/Action
 - c. Personnel Committee, Aug. 24, 2015, Discussion/Action²
- XI. Refinancing Unfunded Pension Liability with Loan Funds from Sheboygan County; Discussion/Action
- XII. Budget and Project Report; Review/Action
- XIII. Adoption of *Preliminary 2016 Budget and 2016-2017 Work Program*; Discussion/Action
- XIV. Nominating Committee Report and Election of Officers for 2016-2017; Discussion/Action
- XV. Committee Appointments; Discussion/Action
- XVI. Commissioner Reports
- XVII. July 2016 and August 2016 Bills and Receipts; Discussion/Action
- XVIII. Upcoming Commission Meetings:
 - A. Executive Committee, October 28, 2016, BLRPC Offices in Green Bay
 - B. Full Commission, December 9, 2016 (Location TBD, Green Bay)
- XIX. Adjournment

¹Deviations from the agenda order as shown may occur.

²The Personnel Committee 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.

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