

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ M. Hotz, Sheboygan Co., Vice-Chair
___ M. Kunesh, Marinette Co.

___ D. Koski, Manitowoc Co., Chair
___ T. Brazeau, Oconto Co., Sec/Treas.
___ L. Neuens, Florence Co.
___ T. Romdenne, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
January 29, 2021
Virtual Meeting Via GoToMeeting
10:00 a.m. to 12:00 p.m.

<https://global.gotomeeting.com/join/423924709>

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the October 30, 2020, Executive Committee Meeting; Discussion/Action
- V. Communications; Discussion/Action
- VI. Staffing Update; Discussion
- VII. New Contracts; Discussion/Action
- VIII. Resolution 1-2021 of the Bay-Lake Regional Planning Commission approving several minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2021 – 2024*; Discussion/Action
- IX. Membership/Withdrawal for Individual Municipalities; Discussion/Action
- X. Staff Certification Costs; Discussion/Action
- XI. Bills and Receipts for December 2020; Discussion/Action
- XII. Upcoming Commission Meetings:
 - A. *Full Commission: 10 a.m., March 12, 2021, Virtual*
 - B. *Executive Committee: 10 a.m., April 30, 2021, Virtual*
- XIII. Adjournment

Staff Contact,
Cindy Wojtczak
Executive Director
(920) 448-2820, Ext. 102

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.