

___ Tom Sieber, Brown Co.
___ Ken Fisher, Door Co.
___ Mike Hotz, Sheboygan Co., Chair
___ Mary Meyer, Marinette Co.

___ Dan Koski, Manitowoc Co., Sec/Treas.
___ Terry Brazeau, Oconto Co., Vice-Chair
___ Larry Neuens, Florence Co.
___ Eric Corroy, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING¹
April 28, 2017
10:00 a.m. to 11:30 a.m.
Bay-Lake RPC Office, 425 S. Adams St., Green Bay, WI
(Refreshments will be served)

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of January 27, 2017, Minutes; Discussion/Action
- IV. Public Input: 10 Minutes
- V. Communications; Discussion/Action
 - a. WisDOT – Approval of BLRPC’s amendments to the 2017-2020 TIP.
 - b. BLRPC – Position Statement in Support of Adequate Brownfield Funding.
 - c. ETF and League of Wis. Municipalities – Opinion on health insurance coverage for local governments if the state moves to self-insured model.
- VI. Approval of the *Bay-Lake Regional Planning Commission Annual Financial Report December 31, 2016*; Kyle Pockat, Schenck SC.; Discussion/Action
- VII. Update on Commissioner Appointments; Discussion
- VIII. Approve Contracts; Discussion/Action
- IX. Resolution 7-2017: Bay-Lake Regional Planning Commission approving several minor amendments to the street and highway improvement project component of the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2017– 2020*; Discussion/ Action
- X. AWRPC Annual Meeting, June 15, 2017, in Madison; Discussion
- XI. March 2017 Bills and Receipts; Discussion/Action
- XII. Commissioner Reports; Discussion
- XIII. Upcoming Commission Meetings:
 - a. *Full Commission: June 9, 2017, at the Jack Day Environmental Education Center in Green Bay*
 - b. *Executive Committee: July 28, 2017, with Location TBD*
- XIV. Adjournment

¹The Executive Committee may entertain a motion to convene in closed session pursuant to *Wisconsin Statutes* Section 19.85(1)(c) for the purpose of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”

Any person wishing to attend this teleconference meeting of the Executive Committee, who, because of a disability, requires special accommodations should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 as soon as possible so that arrangements can be made.

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