

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
FULL COMMISSION MEETING

December 13, 2024

Bay-Lake RPC Office
1861 Nimitz Dr., De Pere, WI
10:00 a.m.

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ M. Hotz, Sheboygan Co.,
Chairperson
___ D. Koski, Manitowoc Co.,
Vice-Chairperson
___ A. Hartnell, Marinette Co.,
Secretary/Treasurer
___ T. Brandt, Florence Co.
___ R. Wolosyn, Florence Co.
___ L. Neuens, Florence Co.
___ T. Romdenne, Kewaunee Co.
___ S. Johnson, Kewaunee Co.
___ D. Noel, Kewaunee Co.
___ J. Falkowski, Manitowoc Co.
___ G. Grotegut, Manitowoc Co.
___ M. Kunesh, Marinette Co.
___ T. Mandli, Marinette Co.
___ T. Brazeau, Oconto Co.
___ D. Kroll, Oconto Co.
___ K. Ballestad, Oconto Co.
___ E. Procek, Sheboygan Co.
___ R. Sorenson, Sheboygan Co.

Staff Contact:
Brandon G. Robinson
Executive Director
(920) 448-2820, ext. 105

- I. Call to Order and Introductions
- II. Approval of Agenda; Action
- III. Approval of Minutes of September 13, 2024, Meeting; Action
- IV. Public Input-10 Minutes
- V. Committee Reports; Discussion/Action
- VI. Communications; Discussion
- VII. New Contracts; Discussion/Action
- VIII. October 2024 and November 2024 (Handout) Bills and Receipts; Discussion/Action
- IX. Resolution 13-2024 Supporting the Submission of Pre-Disaster Flood Resilience Grant (PDFRG) - 2024 Assessment Grant Application for Preparation of a *Northeast Wisconsin Flood Vulnerability Analysis* for the Bay-Lake Region
- X. Final adoption of the Bay-Lake Regional Planning Commission's *2025-2026 Work Program and 2025 Budget*; Discussion/Action
- XI. Resolution-14-2024 of the Bay-Lake Regional Planning Commission adopting the Comprehensive Plans as part of the master plan for the region; Discussion/Action
- XII. Quarterly Project Report; Discussion
- XIII. Commissioner Reports
- XIV. Upcoming Commission Meetings:
 - a. Executive Committee: January 31, 2025, Commission Office
 - b. Full Commission, March 14, 2025, Commission Office
- XV. Adjournment (Lunch to follow)