

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ M. Hotz, Sheboygan Co., Chair
___ A. Hartnell, Marinette Co., Sec/Treas.

___ D. Koski, Manitowoc Co., Vice-Chair
___ T. Brazeau, Oconto Co.
___ L. Neuens, Florence Co.
___ S. Johnson, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere
December 08, 2023
9:00 a.m. to 9:30 p.m.

- I. Call to Order, Introductions
- II. Approval of Agenda; Action
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the October 27, 2023, Executive Committee Meeting;
Discussion/Action
- V. Closed Session
 - A. Personnel - The Executive Committee will enter into closed session pursuant to Wisconsin State Statutes ss. 19.85(1)(c) and 19.85(1)(g) for the purpose of conferring with legal counsel regarding a discrimination complaint matter.
- VI. Reconvene in Open Session
 - A. Discussion/action regarding matter addressed in Closed Session detailed above.
- VII. Adjournment

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,
Brandon G. Robinson
Executive Director
(920) 448-2820, Ext. 105