

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
FULL COMMISSION MEETING

September 08, 2023

Bay-Lake RPC Office
1861 Nimitz Drive
De Pere, WI

10:00 a.m. to 11:30 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

___ E. Kelley, Florence Co.

___ R. Wolosyn, Florence Co.

___ L. Neuens, Florence Co.

___ T. Romdenne, Kewaunee Co.

___ Vacant, Kewaunee Co.

___ D. Thomas, 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 June 9, 2023, Meeting; Action
- IV. Public Input-10 Minutes
- V. Committee Reports; Discussion/Action
- VI. Nominating Committee Report and Election of Officers for 2023-2024; Discussion/Action
- VII. Committee Appointments; Discussion/Action
- VIII. Communications; Discussion
- IX. New Contracts; Discussion/Action
- X. Staffing Update; Discussion
- XI. Resolution 14-2023 of the Bay-Lake Regional Planning Commission approving the Shoreline Metro Transit Asset Management (TAM) Plan: Calendar Year 2023 and approving 2023 TAM targets for Shoreline Metro; Discussion/Action
- XII. Adoption of the 2024 – 2025 Work Program and 2024 Budget; Discussion/Action
- XIII. Quarterly Project Report; Discussion
- XIV. Bills and Receipts for July 2023 and August 2023 (Handout); Discussion/Action
- XV. Commissioner Reports
- XVI. Upcoming Commission Meetings:
 - a. Finance & Personnel Committee, September 8, 2023; Commission Office
 - b. Executive Committee, October 27, 2023, Commission Office
 - c. Full Commission, December 8, 2023, Commission Office
- XVII. Adjournment