

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING
December 09, 2022
The Woods Golf Course
530 Erie Rd, Green Bay, WI
10:00 a.m. to 12:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of September 9, 2022, Meeting; Action
- IV. Public Input-10 Minutes
- V. Committee Reports; Discussion/Action
- VI. Communications; Discussion
- VII. Approve Contracts; Discussion/Action
- VIII. Final adoption of the Bay-Lake Regional Planning Commission's *2023 Budget and 2023-2024 Work Program*; Discussion/Action
- IX. Comprehensive Plans 2022; Brandon Robinson
- X. Resolution 11-2022 of the Bay-Lake Regional Planning Commission adopting the Comprehensive Plans as part of the master plan for the region; Discussion/Action
- XI. Resolution 12-2022 of the Bay-Lake Regional Planning Commission approving the Public Transit Agency Safety Plan (PTASP) Performance Measure Targets for 2023; Discussion/Action
- XII. Building Maintenance Plan; Nicole Barbiaux
- XIII. 2022 CEDS; Sydney Swan
- XIV. Quarterly Project Report; Discussion
- XV. October 2022 and November 2022 (Handout) Bills and Receipts; Discussion/Action
- XVI. Commissioner Reports
- XVII. Upcoming Commission Meetings:
 - a. Executive Committee, January 27, 2023, Commission Office
 - b. Full Commission, March 10, 2023, Commission Office
- XVIII. Adjournment (Lunch to follow)

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

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.