

EXECUTIVE COMMITTEE = **E**

___ T. Sieber, Brown Co. (**E**)
___ K. Fisher, Door Co. (**E**)
___ M. Hotz, Sheboygan Co., Chair (**E**)
___ M. Meyer, Marinette Co. (**E**)
___ B. Yerges, Sheboygan Co. (**FP**)

FINANCE & PERSONNEL COMMITTEE = **FP**

___ D. Koski, Manitowoc Co., Sec. / Treas. (**E, FP**)
___ T. Brazeau, Oconto Co., Vice-Chair (**E**)
___ L. Neuens, Florence Co. (**E, FP**)
___ E. Corroy, Kewaunee Co. (**E, FP**)
___ D. Kroll, Oconto Co. (**FP**)

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
COMBINED EXECUTIVE COMMITTEE AND
FINANCIAL & PERSONNEL COMMITTEE MEETING
April 27, 2018, 10:00 a.m. to 12:00 p.m.
Bay-Lake RPC Office
425 S. Adams St., Suite 201, Green Bay, WI

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of January 26, 2018, Executive Meeting Minutes; Discussion/Action
- IV. Approval of February 21, 2018, Financial & Personnel Committee meeting Minutes; Discussion/Action
- V. Public Input: 10 Minutes
- VI. Communications; Discussion/Action
- VII. New Contracts; Discussion/Action
- VIII. 2017 BLRPC Financial Audit, Paul Dennis, Schenck; Discussion/Action
- IX. Debt Calculation for Membership Withdrawal: Paul Dennis, Schenck; Discussion/Action
- X. Resolution of the Bay-Lake Regional Planning Commission approving minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2018 – 2021*; Discussion/Action
- XI. Resolution of the Bay-Lake Regional Planning Commission approving Amendment #1 to the *2018 Sheboygan Metropolitan Planning Area Transportation Planning Work Program*, Discussion/Action
- XII. Per Diem Change; Discussion/Action
- XIII. AWRPC 2018 Summit; Discussion
- XIV. New Job Descriptions; Discussion/Action¹
- XV. Hiring of New Staff; Discussion/Action¹
- XVI. March 2018 Bills and Receipts; Discussion/Action
- XVII. Commissioner Reports; Discussion
- XVIII. Upcoming Commission Meetings:
 - a. **Full Commission: June 8, 2018, (10 a.m.), TBD;**
 - b. **Executive Committee: July 27, 2018, (10 a.m.), BLRPC Office, Green Bay**
- XIX. Adjournment

¹The Executive Committee and the Financial & Personnel 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 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