

**MINUTES**  
BAY-LAKE REGIONAL PLANNING COMMISSION  
EXECUTIVE COMMITTEE MEETING  
December 8, 2023  
Bay-Lake RPC Office, 1861 Nimitz Drive  
De Pere, WI

MEMBERS PRESENT: Ann Hartnell, Mike Hotz, Dan Koski, Larry Neuens, Stan Johnson,  
and Terry Brazeau

STAFF PRESENT: Brandon Robinson

OTHERS PRESENT: James Macy

- I. Chairperson Mike Hotz called the meeting to order at 9:05 a.m.
- II. **Approval of Agenda:** Moved by Stan Johnson and seconded by Terry to approve the agenda. Motion was carried with all voting aye on a voice vote.
- III. **Public Input:** Chairperson Mike Hotz called for any public input; none was received.
- IV. **Approval of Minutes:** Moved by Ann Hartnell and seconded by Dan Koski that the minutes of the October 27, 2023, Executive Committee meeting be approved. Motion carried, with all voting aye on a voice vote.
- V. **Closed Session:** Moved by Dan Koski and seconded by Ann Hartnell to go into closed session. Motion was carried unanimously on a roll call vote.
- VI. **Reconvene in Open Session:** Moved by Terry Brazeau and seconded by Ann Hartnell to reconvene in open session. Motion was carried with all voting aye on a voice vote. Committee reconvened into open session at 9:30 a.m.  
  
Motion by Terry Brazeau and seconded by Larry Neuens to approve the complaint settlement. Motion was carried, with all voting aye on a voice vote.
- VII. **Adjournment:** Moved by Larry Neuens and seconded by Ann Hartnell that the Executive Committee adjourn. Motion carried, with all voting aye on a voice vote. The meeting adjourned at 9:32 a.m.

Respectfully submitted,  
Raquel Orta  
Recording Secretary