

**AGENDA**  
**BAY-LAKE REGIONAL PLANNING COMMISSION**  
***FULL COMMISSION MEETING***

December 08, 2023

Bay-Lake RPC Office  
1861 Nimitz Dr., De Pere, WI  
10:00 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.
- \_\_\_ S. Johnson, Kewaunee Co.
- \_\_\_ D. Noel, 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 September 8, 2023, Meeting; Action
- IV. Public Input-10 Minutes
- V. Closed Session - The Commission will convene in 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 about a complaint matter.
- VI. Reconvene in Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2).
- VII. Committee Reports; Discussion/Action
- VIII. Communications; Discussion
- IX. New Contracts; Discussion/Action
- X. October 2023 and November 2023 (Handout) Bills and Receipts; Discussion/Action
- XI. Final adoption of the Bay-Lake Regional Planning Commission's *2024-2025 Work Program and 2024 Budget*; Discussion/Action
- XII. Resolution 20-2023 of the Bay-Lake Regional Planning Commission adopting the Comprehensive Plans as part of the master plan for the region; Discussion/Action
- XIII. Office Security; Discussion
- XIV. Commissioner Portal; Discussion
- XV. Quarterly Project Report; Discussion
- XVI. Commissioner Reports
- XVII. Upcoming Commission Meetings:
  - a. Executive Committee, January 26, 2024, Commission Office
  - b. Full Commission, March 8, 2024, Commission Office
- XVIII. Adjournment (Lunch to follow)

*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.*