

___ T. Sieber, Brown Co.
___ K. Fisher, Door Co.
___ M. Hotz, Sheboygan Co., Chair
___ M. Kunesh, Marinette Co.

___ D. Koski, Manitowoc Co., Sec. / Treas.
___ T. Brazeau, Oconto Co., Vice-Chair
___ L. Neuens, Florence Co.
___ T. Romdenne, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
July 26, 2019, 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 May 23, 2019, Executive Meeting Minutes; Discussion/Action
- IV. Public Input: 10 Minutes
- V. Communications; Discussion/Action
- VI. New Contracts; Discussion/Action
- VII. 2020 Levy; Discussion/Action
- VIII. Employee Handbook Update; Discussion/Action
- IX. Committee and Future Executive Officer Appointments/Nominees; Discussion/Action
- X. 2018 Financial Audit; Discussion/Action
- XI. Resolution 8-2019; Resolution of the Bay-Lake Regional Planning Commission approving several minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2019 - 2022*; Discussion/ Action
- XII. June 2019 Bills and Receipts; Discussion/Action
- XIII. Commissioner Reports; Discussion
- XIV. Upcoming Commission Meetings:
 - a. **Full Commission: September 13, 2019, (10 a.m.), ADRC building, Green Bay;**
 - b. **Nominating Committee: September 13, 2019 (9:45 a.m.), ADRC building, Green Bay;**
 - c. **Executive Committee: October 25, 2019, (10 a.m.), BLRPC Office, Green Bay**
- XV. Adjournment

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