

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

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

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
July 27, 2018
10:00 a.m. to 11:30 a.m.
Bay-Lake RPC Office, 425 S. Adams St., Green Bay, WI
(Refreshments will be served)

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the April 27, 2018, *Combined* Finance & Personnel Committee and Executive Committee Meeting; Discussion/Action
- V. Communications; Discussion/Action
- VI. Report on AWRPC Annual Meeting, June 15, 2018, in Wisconsin Rapids; Discussion
- VII. Resolution 8-2018: Resolution of the Bay-Lake Regional Planning Commission approving major and minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2018-2021*; Discussion/Action
- VIII. Overview and Bid Recommendation for Kewaunee County Invasive Species Treatment Contractor; Discussion/Action
- IX. Staffing Update; Discussion/Action
- X. Bills and Receipts for June 2018; Discussion/Action
- XI. Upcoming Commission Meetings:
 - A. *Full Commission: September 14, 2018, in Green Bay*
 - B. *Executive Committee: October 26, 2018, in Green Bay*
- XII. Adjournment

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.

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