

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
FULL COMMISSION MEETING

September 13, 2024

Bay-Lake RPC Office
1861 Nimitz Dr., De Pere, WI
10:00 AM

- ___ Vacant, Brown Co.
- ___ Vacant, Door Co.
- ___ M. Hotz, Sheboygan Co.,
Chairperson
- ___ D. Koski, Manitowoc Co.,
Vice-Chairperson
- ___ A. Hartnell, Marinette Co.,
Secretary/Treasurer
- ___ T. Brandt, 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 June 14, 2024, Meeting; Action
- IV. Committee Reports; Discussion/Action
- V. Nominating Committee Report and Election of Officers for 2024-2025; Discussion/Action
- VI. 2024-2025 Committee Appointments; Discussion/Action
- VII. Communications; Discussion
- VIII. Contracts; Discussion/Action
- IX. July 2024 & August 2024 Bills and Receipts (Handout); Discussion/Action
- X. Resolution 6-2024 of the Bay-Lake Regional Planning Commission approving Sheboygan Metropolitan Planning Area Boundary Adjustment; Discussion/Action
- XI. Resolution 7-2024 of the Bay-Lake Regional Planning Commission approving the *2024 Public Participation Plan for the Sheboygan Metropolitan Planning Organization (MPO)*; Discussion/Action
- XII. Resolution 8-2024 of the Bay-Lake Regional Planning Commission approving participation in the Green Tier Legacy Charter; Discussion/Action
- XIII. Adoption of Preliminary *2025 – 2026 Work Program and 2025 Budget*; Discussion/Action
- XIV. Parking Lot Update; Discussion
- XV. Quarterly Project Report; Discussion
- XVI. Commissioner Reports
- XVII. Upcoming Commission Meetings:
 - a. Executive Committee, October 25, 2024, Commission Office
 - b. Full Commission, December 13, 2024, Commission Office
- XVIII. Adjournment