

___ Vacant, Brown Co.

___ Vacant, Door Co.

___ M. Hotz, Sheboygan Co., Chair

___ A. Hartnell, Marinette Co., Sec/Treas.

___ D. Koski, Manitowoc Co., Vice-Chair

___ T. Brazeau, Oconto Co.

___ L. Neuens, Florence Co.

___ D. Thomas, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
July 28, 2023
10:00 a.m. to 12:00 p.m.
Bay-Lake RPC Office, 1861 Nimitz Dr.
De Pere, WI

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the May 16, 2023, Executive Committee Meeting; Discussion/Action
- V. Communications; Discussion/Action
- VI. New Contracts; Discussion/Action
- VII. Bills and Receipts for June 2023; Discussion/Action
- VIII. Resolution 12-2023: Resolution of Bay-Lake Regional Planning Commission approving one minor amendment to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2023-2026*; Discussion/Action
- IX. Resolution 13-2023: Resolution of the Bay-Lake Regional Planning Commission approving Amendment #2 to the *2023 Sheboygan Metropolitan Planning Area Transportation Planning Work Program.*; Discussion/Action
- X. 2024 Indirect Rate (handout); Discussion/Action
- XI. Waterfront Toolkit; Presenter Izzy Fuller; Discussion
- XII. Report on AWRPC Annual Meeting, June 16, 2023, in Milwaukee; Discussion
- XIII. Personnel¹; Discussion
- XIV. Upcoming Meetings:
 - A. Nominating Committee: September 8, 2023, De Pere Office
 - B. Full Commission: September 8, 2023, De Pere Office
 - C. Executive Committee: October 27, 2023, De Pere Office
- XV. Adjournment

Staff Contact,
Brandon Robinson
Executive Director
(920) 448-2820, Ext. 105

¹The Executive Committee may entertain a motion to convene in closed session pursuant to Wisconsin State Statutes ss. 19.85(1)(c) and 19.85(1)(g) for the purpose of discussing a pending personnel matter.

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.