

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING
June 10, 2022
10:00 a.m. to 12:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of March 11, 2022, Meeting
- IV. Public Input-10 Minutes
- V. Committee Reports
- VI. Communications; Discussion/Action
- VII. Contracts; Discussion/Action
- VIII. Changes to Bylaws Regarding Membership of Individual Municipalities; Discussion/Action
- IX. Affirmative Action Plan; Discussion/Action
- X. Resolution 3-2022 by the Bay-Lake Regional Planning Commission to adopt the Affirmative Action Program for July 1, 2022 to June 30, 2023; Discussion/Action
- XI. Resolution 4-2022 of the Bay-Lake Regional Planning Commission approving several minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2022 – 2025*; Discussion/Action
- XII. 2nd Mortgage Loan Pay-off; Discussion/Action
- XIII. 2023 Levy Rate; Discussion/Action
- XIV. Quarterly Progress Report; Discussion
- XV. Bills and Receipts for April and May 2022; Discussion/Action
- XVI. Commissioner Reports
- XVII. Next Meetings
 - a. Executive Committee, July 29, 2022
 - b. Full Commission Meeting, September 9, 2022
- XVIII. Adjournment

Cindy J. Wojtczak
Executive Director
(920) 448-2820

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.