

___ 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
May 16, 2023, 2:30 p.m.
Bay-Lake RPC Office, 1861 Nimitz Drive
De Pere, WI

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the April 21, 2023, Executive Committee Meeting; Discussion/Action
- V. Building/Property Security Quotes; Nicole Barbiaux: Discussion/Action
- VI. Brownfield Contractor Contract; Sydney Swan: Discussion/ Action
- VII. Upcoming Commission Meetings:
 - A. Full Commission: 10 a.m., June 9, 2023, De Pere Office
 - B. Executive Committee: 10 a.m., July 28, 2023, De Pere Office
- VIII. Staffing Update; Discussion/Action
 - a Committee may vote to convene in closed session pursuant to Wisconsin State Statutes s.19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee may take action in closed session.
 - b Committee may vote to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
 - c Discussion/Action/Recommendation from Closed Session
- IX. Adjournment

Staff Contact,
Cindy Wojtczak
Executive Director
(920) 448-2820, Ext. 102

Any person wishing to attend the Commission meeting who, because of a disability, requires special accommodation should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 two days prior to the meeting so that arrangements can be made.