

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING
December 14, 2018
The Woods (Golf Course)
530 Erie Rd., Green Bay, WI (East Side)
10:00 a.m. to 12:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of September 14, 2018, Meeting
- IV. Public Input-10 Minutes
- V. Committee Reports; *Executive Committee, October 26, 2018; Discussion/Action*
- VI. Communications; Discussion/Action
- VII. Financials and Quarterly Project Report; Distribution/Review
- VIII. Resolution 15-2018 –Resolution of the Bay-Lake Regional Planning Commission Approving Highway Safety Improvement Program 2019 Performance Measure Targets for the Sheboygan Metropolitan Planning Area; Discussion/Action
- IX. Final Adoption of the Bay-Lake Regional Planning Commission’s *2019 Budget and 2019-2020 Work Program*; Discussion/Action
- X. State Flood Mitigation Revolving Loan Fund letter to Mike Gallagher; Discussion/Action
- XI. October 2018 and November 2018 Bills and Receipts (handout); Discussion/Action
- XII. Commissioner Reports
- XIII. Next Meetings: Executive Committee, January 25, 2019 (tentative)
Full Commission Meeting, March 8, 2019 with Location TBD
- XIV. Adjournment (holiday lunch provided following the meeting)

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

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.