

___ 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
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere
January 27, 2023
10:00 a.m. to 12:00 p.m.

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the October 28, 2022, Executive Committee Meeting; Discussion/Action
- V. Communications; Discussion/Action
- VI. New Contracts; Discussion/Action
- VII. Resolution 1-2023 Resolution of the Bay-Lake Regional Planning Commission adopting the 2022 Comprehensive Economic Development Strategy (CEDS); Discussion/Action
- VIII. Resolution 2-2023 Resolution of the Bay-Lake Regional Planning Commission approving several minor amendments to the Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2023 – 2026; Discussion/Action
- IX. Resolution 3-2023 Resolution of the Bay-Lake Regional Planning Commission approving Amendment #1 to the 2023 Sheboygan Metropolitan Planning Area Transportation Planning Work Program; Discussion/Action
- X. 2022 Contract Closeouts; Discussion/Action
- XI. Bylaws, Ethics Clause and Succession Clause; Discussion
- XII. Main Street BounceBack Overview; Jessica Missall
- XIII. Luxemburg-Casco School District Safe Routes to School; Nicole Barbiaux
- XIV. Executive Director Retirement Planning; Discussion/Action
- XV. Bills and Receipts revised November 2022; Discussion/Action
- XVI. Bills and Receipts for December 2022; Discussion/Action
- XVII. Upcoming Commission Meetings:
 - A. Full Commission: 10 a.m., March 10, 2023, Commission Office
 - B. Executive Committee: 10 a.m., April 28, 2023, Commission Office

XVIII. 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.