

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ M. Hotz, Sheboygan Co., Vice-Chair
___ M. Kunesh, Marinette Co.

___ D. Koski, Manitowoc Co., Chair
___ T. Brazeau, Oconto Co., Sec/Treas.
___ L. Neuens, Florence Co.
___ D. Thomas, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
January 28, 2022
Virtual Meeting Via GoToMeeting
10:00 a.m. to 11:30 p.m.

<https://global.gotomeeting.com/join/913658381>

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the October 29, 2021, Executive Committee Meeting; Discussion/Action
- V. Communications; Discussion/Action
- VI. Staffing Update; Discussion/Action
- VII. New Contracts; Discussion/Action
- VIII. Resolution 1-2022 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
- IX. Building Maintenance Plan
- X. Bills and Receipts for December 2021; Discussion/Action
- XI. Upcoming Commission Meetings:
 - A. *Full Commission: 10 a.m., March 11, 2022, Virtual*
 - B. *Executive Committee: 10 a.m., April 29, 2022, Virtual*
- XII. 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 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.