

___ 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

August 19, 2022

10:00 a.m. to 12:00 p.m.

**Bay-Lake RPC Office, 1861 Nimitz Dr.
De Pere, WI**

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the April 29, 2022, Executive Committee Meeting; Discussion/Action
- V. Staffing Update; Discussion/Action
- VI. Communications; Discussion/Action
- VII. New Contracts; Discussion/Action
- VIII. Resolution 5-2022 approving minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2022 – 2025*; Discussion/Action
- IX. 2022 Indirect Rate (handout); Discussion/Action
- X. Preliminary 2023 Budget; Discussion/Action
- XI. Bills and Receipts for June and July 2022; Discussion/Action
- XII. Upcoming Commission Meetings:
 - A. *Full Commission: September 9, 2022, De Pere Office*
 - B. *Executive Committee: October 28, 2022, De Pere Office*
- XIII. Convene in closed session pursuant to Wisconsin State Statutes s.19.85 (1) (c) in order to discuss staff compensation and hiring; Discussion
- XIV. Reconvene in open session to take action on staffing compensation and hiring; Action
- XV. Adjournment

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

The Executive Committee may entertain a motion 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.

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.