

___ 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.
___ S. Johnson, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere
October 27, 2023
10:00 a.m. to 12:00 p.m.

- I. Call to Order, Introductions
- II. Approval of Agenda; Action
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the July 28, 2023, Executive Committee Meeting; Discussion/Action
- V. Communications; Discussion
- VI. New Contracts; Discussion/Action
- VII. Bills and Receipts for September 2023; Discussion/Action
- VIII. Resolution 15-2023 of the Bay-Lake Regional Planning Commission to approve the *2024 Regional Transportation Work Program*; Discussion/Action
- IX. Resolution 16-2023 of the Bay-Lake Regional Planning Commission to approve the *2024 Sheboygan Metropolitan Planning Area Transportation Planning Work Program*; Discussion/Action
- X. Resolution 17-2023 of the Bay-Lake Regional Planning Commission approving the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2024 – 2027*, determining air quality conformity for the *2050 Sheboygan Area Transportation Plan (SATP)* and its implementing *2024 – 2027 TIP*, and certifying the Metropolitan Transportation Planning Process for the Sheboygan Metropolitan Planning Area; Discussion/Action
- XI. Resolution 18-2023 of the Bay-Lake Regional Planning Commission approving Highway Safety Improvement Program 2024 Performance Measure Targets for the Sheboygan Metropolitan Planning Area; Discussion/Action
- XII. Resolution 19-2023 of the Bay-Lake Regional Planning Commission to approve the BLRPC Title VI and Non-Discrimination Program/Limited English Proficiency (LEP) Plan: 2023 Update; Discussion/Action
- XIII. Wisconsin Coastal Management Applications Discussion/Action

- XIV. Amendments to the Commission’s Employee Handbook, Policies and Procedures Manual, and Financial Management Procedures Manual; Discussion/Action
- XV. Office Security; Discussion/Action
- XVI. Upcoming Commission Meetings:
 - A. Full Commission: December 8, 2023, Commission Office
 - B. Executive Committee: January 26, 2024, Commission Office
- XVII. Staffing/Commissioner 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
- XVIII. Adjournment

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.

Staff Contact,
Brandon G. Robinson
Executive Director
(920) 448-2820, Ext. 105