

___ T. Sieber, Brown Co.
___ K. Fisher, Door Co.
___ M. Hotz, Sheboygan Co., Chair
___ M. Meyer, Marinette Co.

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

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
January 25, 2019, 10:00 a.m. to 12:00 p.m.
Bay-Lake RPC Office
425 S. Adams St., Suite 201, Green Bay, WI

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of October 26, 2018, Executive Meeting Minutes; Discussion/Action
- IV. Public Input: 10 Minutes
- V. Communications; Discussion/Action
- VI. New Contracts; Discussion/Action
- VII. Resolution 1-2019: Resolution of the Bay-Lake Regional Planning Commission reaffirming the desire of the Commission to continue as an Economic Development District Program of EDA for CYs 2019, 2020, and 2021; Discussion/Action
- VIII. Disaster Micro Loan Program; Discussion/Action
- IX. Resolution 2-2019: Resolution of the Bay-Lake Regional Planning Commission approving several minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2019 – 2022*; Discussion/Action
- X. December 2018 Bills and Receipts; Discussion/Action
- XI. Commissioner Reports; Discussion
- XII. Upcoming Commission Meetings:
 - a. ***Finance and Personnel Committee: January 25, 2019, (1 p.m.), BLRPC Office, Green Bay***
 - b. ***Full Commission: March 8, 2019, (10 a.m.), TBD, Green Bay***
- XIII. Adjournment

¹The Executive Committee may entertain a motion to convene in closed session pursuant to *Wisconsin Statutes* Section 19.85(1)(c) for the purpose of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”

Any person wishing to attend this meeting of the Executive Committee, who, because of a disability, requires special accommodations should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 as soon as possible so that arrangements can be made.

Staff Contact,

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