

\_\_\_ 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.  
\_\_\_ T. Romdenne, Kewaunee Co.

**AGENDA**  
**BAY-LAKE REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE MEETING**  
**April 30, 2021**  
**10:00 a.m. to 12:00 p.m.**  
**Bay-Lake RPC Office, 1861 Nimitz Drive**  
**De Pere, WI**

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the January 29, 2021, Executive Committee Meeting;  
Discussion/Action
- V. 2020 Financial Audit; Discussion/Action
- VI. Uniform Guidance Requirements; Discussion/Action
- VII. Final approval of 2020 Annual Report; Discussion/Action
- VIII. Communications; Discussion/Action
- IX. New Contracts; Discussion/Action
- X. Bills and Receipts for March and April, 2021; Discussion/Action
- XI. Upcoming Commission Meetings:
  - A. *Full Commission: 10 a.m., June 11, 2021, De Pere Office*
  - B. *Executive Committee: 10 a.m., July 30, 2021, De Pere Office*
- 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.