

\_\_\_ 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 25, 2024**  
**10:00 a.m.**

- I. Call to Order, Introductions
- II. Approval of Agenda; Action
- III. Approval of Minutes from the July 26, 2024, Executive Committee Meeting; Discussion/Action
- IV. Communications; Discussion
- V. New Contracts; Discussion/Action
- VI. Bills and Receipts for September 2024; Discussion/Action
- VII. Resolution 9-2024 of the Bay-Lake Regional Planning Commission to approve the *2025 Regional Transportation Work Program*; Discussion/Action
- VIII. Resolution 10-2024 of the Bay-Lake Regional Planning Commission to approve the *2025 Sheboygan Metropolitan Planning Area Transportation Planning Work Program*; Discussion/Action
- IX. Resolution 11-2024 of the Bay-Lake Regional Planning Commission approving the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2025 – 2028*, determining air quality conformity for the *2050 Sheboygan Area Transportation Plan (SATP)* and its implementing *2025 – 2028 TIP*, and certifying the Metropolitan Transportation Planning Process for the Sheboygan Metropolitan Planning Area; Discussion/Action
- X. Resolution 12-2024 of the Bay-Lake Regional Planning Commission approving Highway Safety Improvement Program 2025 Performance Measure Targets for the Sheboygan Metropolitan Planning Area; Discussion/Action
- XI. Wisconsin Coastal Management Applications; Discussion/Action
- XII. Employee Handbook Amendment; Discussion/Action
  - A. Holiday Policies
- XIII. Electronic Attendance Policy Update; Discussion/Action
- XIV. Upcoming Commission Meetings:
  - A. Full Commission: December 13, 2024, Commission Office
  - B. Executive Committee: January 31, 2025, Commission Office
- XV. Adjournment

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

*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 no later than 48 hours prior to the meeting so that arrangements can be made.*