

\_\_\_ 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**  
**April 26, 2019, 10:00 a.m. to 11:45 a.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 January 25, 2019, Executive Meeting Minutes; Discussion/Action
- IV. Public Input: 10 Minutes
- V. Communications; Discussion/Action
- VI. New Contracts; Discussion/Action
- VII. 2018 BLRPC Financial Audit (*Draft*), Leah Lasecki, CLA; Discussion/Action
- VIII. Wisconsin Dept. of Employee Trust Funds; Resolution 3-2019 Existing Employer Update Resolution, Wisconsin Public Employers' Group Health Insurance Program; Discussion/Action
- IX. Resolution 4-2019; Resolution of the Bay-Lake Regional Planning Commission approving the Update to the *Year 2045 Sheboygan Area Transportation Plan (SATP)*, finding that the Update to the *Year 2045 SATP* conforms to the State of Wisconsin Implementation Plan for the achievement and maintenance of national ambient air quality standards, and certifying the Metropolitan Transportation Planning Process for the Sheboygan Metropolitan Planning Area; Discussion/Action
- X. Resolution 5-2019; 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
- XI. AWRPC 2019 Summit; Discussion
- XII. Update on Hiring of a Planner I; Discussion
- XIII. February and March 2019 Bills and Receipts; Discussion/Action
- XIV. Commissioner Reports; Discussion
- XV. Upcoming Commission Meetings:
  - a. **Full Commission: June 14, 2019, (10 a.m.), TBD, Green Bay Area;**
  - b. **Executive Committee: July 26, 2019, (10 a.m.), BLRPC Office, Green Bay**
- XVI. Adjournment

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,  
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Executive Director  
(920) 448-2820