

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
FULL COMMISSION MEETING

June 14, 2024

Bay-Lake RPC Office
1861 Nimitz Dr., De Pere, WI
10:00 AM

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ M. Hotz, Sheboygan Co.,
Chairperson
___ D. Koski, Manitowoc Co.,
Vice-Chairperson
___ A. Hartnell, Marinette Co.,
Secretary/Treasurer
___ T. Brandt, Florence Co.
___ R. Wolosyn, Florence Co.
___ L. Neuens, Florence Co.
___ T. Romdenne, Kewaunee Co.
___ S. Johnson, Kewaunee Co.
___ D. Noel, Kewaunee Co.
___ J. Falkowski, Manitowoc Co.
___ G. Grotegut, Manitowoc Co.
___ M. Kunesh, Marinette Co.
___ T. Mandli, Marinette Co.
___ T. Brazeau, Oconto Co.
___ D. Kroll, Oconto Co.
___ K. Ballestad, Oconto Co.
___ E. Procek, Sheboygan Co.
___ R. Sorenson, Sheboygan Co.

- I. Call to Order and Introductions
- II. Approval of Agenda; Action
- III. Approval of Minutes of March 8, 2024, Meeting; Action
- IV. Committee Reports; Discussion/Action
- V. Communications; Discussion
- VI. Contracts; Discussion/Action
- VII. April 2024 and May 2024 Bills and Receipts; Discussion/Action
- VIII. Resolution 3-2024 of the Bay-Lake Regional Planning Commission to adopt the Affirmative Action Program for July 1, 2024, to June 30, 2025; Discussion/Action
- IX. Resolution 4-2024 of the Bay-Lake Regional Planning Commission approving minor amendment to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2024 - 2027*; Discussion/Action
- X. Resolution 5-2024 of the Bay-Lake Regional Planning Commission approving updated Infrastructure Condition, System Performance, Freight Movement, and Congestion Mitigation and Air Quality (CMAQ) Program Emission Reduction Performance Measure Targets for the Sheboygan Metropolitan Planning Area; Discussion/Action
- XI. 2025 Levy Rate; Discussion/Action
- XII. BLRPC Strategic Planning; Discussion
- XIII. Quarterly Project Report; Discussion
- XIV. Commissioner Reports
- XV. Upcoming Commission Meetings:
 - a. Executive Committee, July 26, 2024, Commission Office
 - b. Full Commission, September 13, 2024, Commission Office
- XVI. Adjournment

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

★ Following adjournment of the Full Commission meeting, Commission staff will present information on projects and topics related to the Economic Development component of the Commission’s overall work program. We encourage all Commissioners to attend this informative discussion.