

\_\_\_ 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**  
**January 26, 2024**  
**10:00 a.m.**

- I. Call to Order, Introductions
- II. Approval of Agenda; Action
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the December 8, 2023, Executive Committee Meeting; Discussion/Action
- V. Communications; Discussion
- VI. New Contracts; Discussion/Action
- VII. Bills and Receipts for December 2023; Discussion/Action
- VIII. Staffing Update; Discussion
- IX. Resolution 1-2024 of the Bay-Lake Regional Planning Commission approving the Adjusted Urban Area Planning Boundary for the Sheboygan Metropolitan Planning Area; Discussion/Action
- X. Property Encroachment/Office Parking Lot; Discussion/Action
- XI. Video Conferencing for Remote & Hybrid Meeting Participation; Discussion/Action
- XII. Potential Amendments to the Commission's Employee Handbook and Policies and Procedures Manual; Discussion/Action
- XIII. Upcoming Commission Meetings:
  - A. Full Commission: March 8, 2024, Commission Office
  - B. Executive Committee: April 26, 2024, Commission Office
- XIV. Adjournment

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.

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