

___ Vacant, Brown Co.
___ K. Fisher, Door Co.
___ M. Hotz, Sheboygan Co., Vice-Chair
___ M. Kunesch, 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
January 31, 2020
10:00 a.m. to 12:00 p.m.
Bay-Lake RPC Office, 425 S. Adams St., Ste. 201, Green Bay, WI

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the October 25, 2019, Executive Committee Meeting; Discussion/Action
- V. Communications; Discussion/Action
- VI. New Contracts; Discussion/Action
- VII. Resolution 1-2020 of the Bay-Lake Regional Planning Commission approving several minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2020 – 2023*; Discussion/Action
- VIII. Review of Employee Handbook; Discussion/Action
- IX. Manitowoc County Green Infrastructure Code Audit (Brandon); Discussion
- X. Bills and Receipts for December 2019; Discussion/Action
- XI. Upcoming Commission Meetings:
 - A. *Full Commission: March 13, 2020, Aging and Disability Resource Center, Green Bay*
 - B. *Executive Committee: 10 a.m., April 24, 2019, Green Bay 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.