

___ Vacant, Brown Co.
___ K. Fisher, Door Co.
___ M. Hotz, Sheboygan Co., Vice-Chair
___ M. Kunesh, 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
SPECIAL EXECUTIVE COMMITTEE MEETING

August 25, 2020

12:30 p.m. to 1:30 p.m.

Bay-Lake RPC Office, 425 S. Adams St., Ste. 201
Green Bay, WI

Commissioner input can be provided via GoToMeeting.

To join, please visit: <https://global.gotomeeting.com/join/264791901>

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the July 31, 2020, Executive Committee Meeting; Discussion/Action
- V. Purchase of a New Computer Server & Related Switch; Discussion/Action
- VI. Commissioner Input on Purchasing of a Building; Discussion
- VII. Offer to Purchase the building at 1861 Nimitz Drive, De Pere, WI; Discussion/Action
- VIII. Upcoming Commission Meetings:
 - A. *Full Commission: September 11, 2020, Attend Remotely or in person at Green Bay Office*
 - B. *Executive Committee: October 30, 2020, Remotely or in person at Green Bay Office*
- IX. 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.