AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING
September 11, 2020
10:00 a.m. to 12:00 p.m.

This meeting is also being held remotely via GoToMeeting.
To join, please visit: https://global.gotomeeting.com/join/777707573

I.   Call to Order and Introductions

II.   Approval of Agenda

III.   Approval of Minutes of June 12, 2020, Meeting

IV.   Public Input-10 Minutes

V.   Nominating Committee Report and Election of Officers for 2020-2021; Discussion/Action

VI.   Committee Appointments; Discussion/Action

VII.   Communications; Discussion/Action

VIII.   Contracts; Discussion/Action

IX.   Resolution 6-2020 of the Bay-Lake Regional Planning Commission approving the 2020 Public Participation Plan Update for the Sheboygan Metropolitan Planning Organization (MPO); Discussion/Action

X.   Resolution 7-2020 of the Bay-Lake Regional Planning Commission approving the *Shoreline Metro Transit Asset Management (TAM) Plan: Calendar Year 2020,* and approving 2020 TAM targets for Shoreline Metro; Discussion/Action

XI.   Office Building Update; Discussion

XII.   Resolution 8-2020 of the Bay-Lake Regional Planning Commission confirming its desire to work with Denmark State Bank for the purpose of purchasing property located at 1861 Nimitz Dr., De Pere, Wisconsin, and in its future banking operations; Discussion/Action

XIII.   Adoption of Preliminary *2021 – 2022 Work Program and 2021 Budget*; Discussion/Action

XIV.   Bills and Receipts for July and August 2020; Discussion/Action

XV.   Quarterly Progress Report; Discussion/Action

XVI.   Commissioner Reports

XVII.   Next Meetings
      a.   Executive Committee, October 30, 2020, TBD
      b.   Full Commission Meeting, December 11, 2020 with Location TBD

XVIII. Adjournment

Cindy J. Wojtczak
Executive Director
(920) 448-2820

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.