

MINUTES
BAY-LAKE REGIONAL PLANNING COMMISSION
SPECIAL EXECUTIVE COMMITTEE MEETING
Monday, September 14, 2020

COMMITTEE MEMBERS PRESENT: Terry Brazeau, Mike Hotz, Larry Neuens, and Dan Koski

COMMITTEE MEMBERS ABSENT: Thomas Romdenne

COMMITTEE MEMBERS EXCUSED: Michael Kunesh

STAFF PRESENT: Cindy Wojtczak, Emily Pierquet, and Brandon Robinson

- I. Chairperson Dan Koski called the meeting to order at 1:34 p.m.
- II. **Moved** by Larry Neuens and seconded by Terry Brazeau to approve the agenda as written. Motion carried, with all voting aye on a voice vote.
- III. **Public Input:** Chairperson Dan Koski asked if there was any public input; none was received.
- IV. **Ethics Issue Review:** An ethics question was raised in a previous meeting regarding contracting with an Executive Committee member to work in his profession as a real estate broker in assisting the Commission in finding a building to lease or purchase when the Commission's current lease runs out on October 1, 2020. The discussion focused on answering those questions and on suggestions on hiring an attorney to check things out. Dan Koski recommended Chad Wade. Terry Brazeau recommended Thomas Olejniczak.

Moved by Larry Neuens and seconded by Terry Brazeau to direct staff to engage with an attorney to address the ethics issue at hand. Motion carried with all voting aye on a voice vote.
- V. **Moved** by Terry Brazeau and seconded by Mike Hotz that the Executive Committee adjourn. Motion carried, with all voting aye on a voice vote. The Executive Committee adjourned at 2:09 p.m.

Respectfully submitted,

Emily J. Pierquet
Recording Secretary