

**AGENDA**  
**BAY-LAKE REGIONAL PLANNING COMMISSION**  
**COMMISSION MEETING**  
**December 13, 2019**  
**The Woods (Golf Course)**  
**530 Erie Rd., Green Bay, WI (East Side)**  
10:00 a.m. to 12:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of September 13, 2019, Meeting; Action
- IV. Public Input-10 Minutes
- V. Committee Reports; Discussion/Action
- VI. Communications; Discussion/Action
- VII. Approve Contracts; Discussion/Action
- VIII. Participation in AWRPC 2020 Summit Survey (<https://www.surveymonkey.com/r/HTXLPHB>); Discussion
- IX. Final adoption of the Bay-Lake Regional Planning Commission's *2020 Budget and 2020-2021 Work Program*; Discussion/Action
- X. Comprehensive Plans Completed; Brandon Robinson; Discussion
- XI. Resolution 13-2019 of the Bay-Lake Regional Planning Commission adopting the *Town of Pittsfield 20-Year Comprehensive Plan Update* as part of the master plan for the region; Discussion/Action
- XII. Resolution 14-2019 of the Bay-Lake Regional Planning Commission adopting the *Town of Sevastopol 20-Year Comprehensive Plan Update* as part of the master plan for the region; Discussion/Action
- XIII. Resolution 15-2019 of the Bay-Lake Regional Planning Commission adopting the *Village of Cleveland 20-Year Comprehensive Plan Update* as part of the master plan for the region; Discussion/Action
- XIV. Resolution 16-2019 of the Bay-Lake Regional Planning Commission approving Highway Safety Improvement Program 2020 Performance Measure Targets for the Sheboygan Metropolitan Planning Area; Discussion/Action
- XV. Quarterly Project Report; Distribution/Review
- XVI. October 2019 and November 2019 Bills and Receipts; Discussion/Action
- XVII. Commissioner Reports
- XVIII. Upcoming Commission Meetings:
  - a. Executive Committee, January 31, 2020, BLRPC Office in Green Bay
  - b. Full Commission, March 13, 2020, with Location TBD
- XIX. Adjournment (Lunch to follow)

Staff Contact,  
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.*