

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ M. Hotz, Sheboygan Co., Chair
___ A. Hartnell, Marinette Co., Sec/Treas.

___ D. Koski, Manitowoc Co., Vice-Chair
___ T. Brazeau, Oconto Co.
___ L. Neuens, Florence Co.
___ S. Johnson, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere
January 31, 2025
10:00 a.m.

- I. Call to Order, Introductions
- II. Approval of Agenda; Action
- III. Approval of Minutes from the October 25, 2024, Executive Committee Meeting; Discussion/Action
- IV. Communications; Discussion
- V. New Contracts; Discussion/Action
- VI. Bills and Receipts for December 2024; Discussion/Action
- VII. Resolution 1-2025 of the Bay-Lake Regional Planning Commission approving the *Shoreline Metro Transit Asset Management (TAM) Plan: Calendar Year 2025* and approving 2025 TAM targets for Shoreline Metro; Discussion/Action
- VIII. Commissioner Handbook Updates; Discussion/Action
- IX. Insurance Policies; Discussion
- X. Schedule of 2025 Commission Tasks; Discussion
- XI. Upcoming Commission Meetings:
 - A. Full Commission: March 14, 2025, Commission Office
 - B. Executive Committee: April 25, 2025, Commission Office
- XII. Remote Attendance Policy; Discussion/Action
 - A. Executive Committee may vote to convene in closed session pursuant to Wisconsin State Statutes s.19.85(1)(f) regarding investigation of an internal complaint matter.
 - B. Committee may vote to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session
 - C. Discussion/Action/Recommendation from Closed Session
- XIII. Adjournment

Staff Contact,
Brandon G. Robinson
Executive Director
(920) 448-2820, Ext. 105

Any person wishing to attend the Commission meeting, who, because of a disability, requires special accommodation should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 no later than 48 hours prior to the meeting so that arrangements can be made.