

___ 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
SPECIAL EXECUTIVE COMMITTEE MEETING
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere
May 15, 2025
10:00 a.m.

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of Minutes from the April 18, 2025, Executive Committee Meeting
- IV. Communications
- V. Contracts; Discussion/Action May be Taken
- VI. Resolution 5-2025 of the Bay-Lake Regional Planning Commission approving major and minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2025 – 2028*; Discussion/Action May be Taken
- VII. Staffing Update
- VIII. Affirmative Action Plan Review; Discussion/Action May be Taken
- IX. Levy Rate/Budget Dialog; Discussion/Action May be Taken
- X. 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 appropriate arrangements can be made.