

_____ M. Hotz, Sheboygan Co.

_____ M. Kunesh, Marinette Co.

_____ D. Kroll, Oconto Co.

_____ D. Koski, Manitowoc Co.

_____ L. Neuens, Florence Co., Chair

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
FINANCE & PERSONNEL COMMITTEE
February 14, 2023
Bay-Lake RPC Office, 1861 Nimitz Drive
De Pere, WI
10:00 a.m. to 12:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of October 13, 2022, Finance & Personnel Committee Meeting (*Handout*); Discussion/Action
- IV. Discussion/Recommendation/Action on the Following:
 - a. Committee may vote to convene in closed session pursuant to Wisconsin State Statutes s.19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee may take action in closed session.
 - Executive Director Retirement
 - 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
- V. Adjournment

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 appropriate arrangements can be made.

Staff Contact,
Cindy Wojtczak
Executive Director
(920) 448-2820

