

**MINUTES**  
**BAY-LAKE REGIONAL PLANNING COMMISSION**  
***FINANCE & PERSONNEL COMMITTEE***

November 14, 2023

Bay-Lake RPC Office  
1861 Nimitz Drive  
De Pere, WI

MEMBERS PRESENT: Dan Koski, Mike Hotz, Dennis Kroll and Larry Neuens

MEMBERS EXCUSED: Michael Kunesh

STAFF PRESENT: Brandon Robinson

OTHERS PRESENT: James Macy

- I. **Call to Order:** Larry Neuens called the meeting to order at 1:00 p.m.
- II. **Approval of Agenda:** Moved by Dennis Kroll and seconded by Mike Hotz that the agenda be approved as presented. Motion carried, with all voting aye on a voice vote.
- III. **Approval of Minutes:** Moved by Mike Hotz and seconded by Dan Koski that the minutes of the September 8, 2023, meeting be approved, with all voting aye on a voice vote.
- IV. **Personnel:**  
  
Motion was made by Dan Koski and seconded by Mike Hotz to go into closed session at 1:02 p.m. Motion was carried unanimously on a roll call vote.  
  
Motion was made by Mike Hotz and seconded by Dennis Kroll to reconvene into open session at 1:58 p.m. Motion was carried, with all voting aye on a voice vote.
- V. **Adjournment:** Moved by Mike Hotz and seconded by Dan Koski that the meeting of the Finance & Personnel Committee be adjourned at 2:00pm. Motion carried, with all voting aye on a voice vote.

Respectfully submitted,  
Brandon G. Robinson  
Recording Secretary