

_____ M. Hotz, Sheboygan Co.

_____ M. Kunesh, Marinette Co.

_____ D. Kroll, Oconto Co.

_____ D. Koski, Manitowoc Co.

_____ L. Neuens, Florence Co., Chairperson

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
FINANCE & PERSONNEL COMMITTEE

September 8, 2023

Bay-Lake RPC Office

1861 Nimitz Drive

De Pere, WI

11:45 a.m. to 1:00 p.m.

- I. Call to Order
- II. Appointment of Chairperson; Discussion/Action
- III. Approval of Agenda
- IV. Approval of Minutes of May 16, 2023, Finance & Personnel Committee Meeting; Discussion/Action
- V. Executive Director Performance Review¹; Discussion/Action
- VI. Adjournment

¹The Finance and Personnel Committee may entertain a motion 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.

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:

Brandon G. Robinson

Executive Director

(920) 448-2820