

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ T. Brazeau, Oconto Co., Chairperson
___ A. Hartnell, Marinette Co., Vice-Chairperson

___ M. Hotz, Sheboygan Co., Secretary/Treasurer
___ D. Koski, Manitowoc Co.
___ L. Neuens, Florence Co.
___ D. Noel, Kewaunee Co.

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

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of Minutes for the July 25, 2025, Joint Meeting of the Executive Committee and Finance & Personnel Committee; Discussion/Action May be Taken
- IV. Communications
- V. Contracts; Discussion/Action May be Taken
- VI. Bills and Receipts for September 2025; Discussion/Action May be Taken
- VII. Resolution 6-2025 of the Bay-Lake Regional Planning Commission to approve the 2026 Regional Transportation Work Program; Discussion/Action May be Taken
- VIII. Resolution 7-2025 Approval of the 2026 Sheboygan Metropolitan Planning Area Unified Planning Work Program; Discussion/Action May be Taken
- IX. Resolution 8-2025 Minor Amendments to the 2025 - 2028 Sheboygan Metropolitan Planning Area TIP; Discussion/ Action May be Taken
- X. Resolution 9-2025 Approval of Changes to the Sheboygan MPO Functional Classification System; Discussion/ Action May be Taken
- XI. Wisconsin Coastal Management Applications; Discussion/ Action May be Taken
- XII. 2026 Budget Review; Discussion/Action May be Taken
- XIII. Port Grant Administration; Discussion/Action May be Taken
- XIV. Office Loan Refinancing; Discussion
- XV. Upcoming Commission Meetings:
 - A. Full Commission: December 12, 2025, Commission Office
 - B. Executive Committee: January 30, 2026, Commission Office
- XVI. 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.