

\_\_\_ Tom Sieber, Brown Co.  
\_\_\_ Ken Fisher, Door Co.  
\_\_\_ Mike Hotz, Sheboygan Co., Chair  
\_\_\_ Mary Meyer, Marinette Co.

\_\_\_ Dan Koski, Manitowoc Co., Sec/Treas.  
\_\_\_ Terry Brazeau, Oconto Co., Vice-Chair  
\_\_\_ Larry Neuens, Florence Co.  
\_\_\_ Eric Corroy, Kewaunee Co.

**AGENDA**  
**BAY-LAKE REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE MEETING**  
**January 27, 2017**  
**10:00 a.m. to 12:00 p.m.**  
**Bay-Lake RPC Office, 425 S. Adams St., Green Bay, WI**

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of October 28, 2016 Minutes; Discussion/Action
- IV. Public Input: 10 Minutes
- V. Communications; Discussion/Action
- VI. Resolution 1-2017: Bay-Lake Regional Planning Commission adopting the *Kewaunee County 20-Year Comprehensive Plan Update*; Discussion/ Action
- VII. Resolution 2-2017: Bay-Lake Regional Planning Commission adopting amendments to the *Bay-Lake Regional Planning Commission 20-Year Comprehensive Plan Update*; Discussion/ Action
- VIII. Resolution 3-2017: Bay-Lake Regional Planning Commission approving several minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2017-2020*; Discussion/Action
- IX. Proposed Combining of the Personnel Committee with the Finance Committee; Discussion
- X. Staffing Update<sup>1</sup>; Discussion
- XI. Policies & Procedures Manual Change; Discussion/Action
- XII. Contract for Treatment of Phragmites in 2017; Discussion/Action
- XIII. December 2016 Bills and Receipts; Discussion/Action
- XIV. Upcoming Commission Meetings:
  - a. *Full Commission: March 10, 2017, in Green Bay*
  - b. *Executive Committee: April 28, 2017, in Green Bay*
- XV. Adjournment

<sup>1</sup>The Executive Committee may entertain a motion to convene in closed session pursuant to *Wisconsin Statutes* Section 19.85(1)(c) for the purpose of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”

***Any person wishing to attend this teleconference meeting of the Executive Committee, who, because of a disability, requires special accommodations should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 as soon as possible so that arrangements can be made.***

Staff Contact,

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Executive Director  
(920) 448-2820