

___ T. Sieber, Brown Co.
___ K. Fisher, Door Co.
___ M. Hotz, Sheboygan Co., Chair
___ M. Meyer, Marinette Co.

___ D. Koski, Manitowoc Co., Sec. / Treas.
___ T. Brazeau, Oconto Co., Vice-Chair
___ L. Neuens, Florence Co.
___ E. Corroy, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
January 26, 2018, 10:00 a.m. to 12:00 p.m.
Bay-Lake RPC Office
425 S. Adams St., Suite 201, Green Bay, WI

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of October 27, 2017, Executive Meeting Minutes; Discussion/Action
- IV. Public Input: 10 Minutes
- V. Communications; Discussion/Action
- VI. New Contracts; Discussion/Action
- VII. Resolution 1-2018: Resolution of the Bay-Lake Regional Planning Commission Adopting the 2017 Comprehensive Economic Development Strategy (CEDS); Discussion/Action
- VIII. Resolution 2-2018: Resolution of the Bay-Lake Regional Planning Commission approving several minor amendments to the Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2018 - 2021; Discussion/Action
- IX. Possible Penalties for Dropping Membership; Discussion/Action
- X. December 2017 Bills and Receipts; Discussion/Action
- XI. Commissioner Reports; Discussion
- XII. Upcoming Commission Meetings:
 - a. *Full Commission: March 9, 2018, (10 a.m.), Green Bay Metro Transit Office, Green Bay*
 - b. *Finance and Personnel Committee: February 21, 2018, (1 p.m.), BLRPC Office, Green Bay*
- XIII. Adjournment

¹The 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 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,

Cindy J. Wojtczak
Executive Director
(920) 448-2820