

\_\_\_ B. Clancy, Brown Co.  
\_\_\_ P. DeWitt, Door Co.  
\_\_\_ M. Hotz Sheboygan Co.  
\_\_\_ C. Maxwell, Marinette Co., Chair

\_\_\_ V. Mellon, Manitowoc Co.  
\_\_\_ L. Trever, Oconto Co., Vice-Chair  
\_\_\_ Y. Van Pembroke, Florence Co.  
\_\_\_ C. Wagner, Kewaunee Co.

**AGENDA<sup>1</sup>**  
**BAY-LAKE REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE MEETING**  
**November 12, 2010**  
**Kewaunee County Administration Center**  
**Conference Room**  
**810 Lincoln Street**  
**Kewaunee, WI 54216**  
**10:00 a.m. to Noon**

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of June 18, 2010, Meeting
- IV. Public Input-10 minutes
- V. Communications; Action
- VI. Contracts; Review, Action
- VII. 2010 Budget Report
- VIII. Community Development and Planning in Kewaunee County
  - A. *Ed Dorner, County Administrator*
  - B. *City of Kewaunee Representative (Invited)*
  - C. *Bay-Lake Activities*
- IX. Update on the Commission's *Preliminary 2011 Budget and 2011-2012 Work Program*
- X. Discussion of Commission By-Laws
- XI. Resolution 43-2010 of the Bay-Lake Regional Planning Commission to adopt the *2011 Sheboygan Metropolitan Planning Area Transportation Planning Work Program*
- XII. Resolution 44-2010 of the Bay-Lake Regional Planning Commission endorsing an administrative modification to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2008 – 2011*, Discussion/Action
- XIII. Staff Report on the *2011 Regional Transportation Work Program*
- XIV. Distribution of *2009 Annual Report*
- XV. Monthly Work Program Activity Reports for September and October 2010
- XVI. Bills and Receipts; Action
- XVII. Next Meeting Dates: December 10, 2010, Commission Offices  
Executive Committee Date TBD, Commission Offices
- XVIII. Adjournment for Lunch

<sup>1</sup>Deviations from the agenda order shown may occur

Richard L. Heath  
Interim Executive Director  
(920) 448-2820

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 arrangements can be made.