

AGENDA¹
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING
December 10, 2010
Commission Office
441 South Jackson Street
Green Bay, WI 54301

10:00 a.m. – Noon (lunch will be provided)

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of September 10, 2010 Meeting
- IV. Public Input-10 minutes
- V. Status of Interim Executive Director; Discussion/Action
- VI. Communications; Action
- VII. Contracts; Review, Action
- VIII. Committee Reports, Action
 - A. *Executive Committee, November 12, 2010*
 - B. *Finance Committee*
- IX. 2010 Budget Report²
- X. Adoption of the Bay-Lake Regional Planning Commission *2011 Budget and 2011-2012 Work Program*; Discussion/Action
- XI. Resolution 45-2010 of the Bay-Lake Regional Planning Commission endorsing several administrative modifications and several minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2008 – 2011*, Discussion/Action
- XII. Approval of Amended Commission Bylaws; Discussion/Action
- XIII. Committee Appointments; Discussion/Action
- XIV. Monthly Work Program Activity Reports for November 2010
- XV. Bills and Receipts; Action
- XVI. Next Meeting Dates: Executive Committee, January 28, 2010, Brown County (WisDOT)
Commission Meeting, March 11, 2010
- XVII. Adjournment

¹Deviations from the agenda order shown may occur

²The Committee may go in to closed session pursuant to Wisconsin State Statutes s.19.85(1)(i).

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.