

___ 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
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
April 15, 2011, 10:00 a.m. to Noon
Commission Office, 441 South Jackson Street, Green Bay, WI 54301

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of Minutes of January 28, 2011 Meeting
- IV. Public Input-10 Minutes
- V. Communications; Discussion/Action
- VI. Commissioner Appointments by Governor; Discussion/Action
- VII. Data Sharing Policy; Discussion/Action
- VIII. **Resolution 2-2011** noting a change in grant recipients and match requirements for the previously approved Economic Development Administration (EDA) Community Trade Adjustment Assistance (CTAA) grant submitted in cooperation with the East Central Wisconsin Regional Planning Commission); Discussion/Action
- IX. **Resolution 3-2011** endorsing the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2011 – 2014*, endorsing the recent air quality conformity analysis conducted for the Update to the *Year 2035 SATP* and its implementing *2011 – 2014 TIP*, and endorsing the Urban Transportation Planning Process for the Sheboygan Metropolitan Planning Area; Discussion/Action
- X. Commission Structure; Discussion/Action
- XI. Budget Report¹; Discussion/Action
 - A. *Office Lease*
- XII. Personnel Report; Discussion/Action
 - A. *Pension and Retirement Contributions*
 - B. *Benefits*
 - C. *Staffing*
- XIII. Wisconsin Association of Regional Planning Commissions' Day at the Capitol, April 28, 2011
- XIV. Bills and Receipts; Discussion/Action
- XV. Confirm Locations for Remaining 2011 Executive Committee Meetings; Discussion/Action
- XVI. Next Commission Meeting
 - A. *Full Commission: June 10, 2011, in Green Bay, WI*
 - B. *Executive Committee: July 29, 2011, Location to be determined*
- XVII. Adjournment

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

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.

Staff Contact,
Richard Heath, Executive Director
(920) 448-2820