

___ 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
July 29, 2011, 10:00 a.m. to Noon
Lena Village Hall, 117 E. Main Street
Lena, Wisconsin

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of Minutes of April 15, 2011 Meeting
- IV. Public Input – 10 Minutes
- V. Communications; Discussion/Action
- VI. Commissioner Appointment Update; Discussion/Action
- VII. Reports on Oconto County Planning and Development Activities:
 - A. *JAMIE BROEHM, PLANNER, OCONTO COUNTY*
 - B. *TIM MAGNIN, EMERGENCY MANAGEMENT COORDINATOR, OCONTO COUNTY*
 - C. *BRUCE MOMMAERTS, EXECUTIVE DIRECTOR, OCONTO COUNTY EDC*
- VIII. Contracts; Review/Action
- IX. **Resolution 6-2011** Income Continuation Insurance; Discussion/Action
- X. **Resolution 7-2011** Administrative Modifications to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP); Calendar Years 2011-2014*; Discussion/Action
- XI. Budget Report; Discussion/Action
- XII. 2010 Annual Report; Discussion/Action
- XIII. Review of Draft 2012-2013 Work Program Narrative and Tentative 2012 Project List
- XIV. Schedule Nomination Committee; Discussion/Action
- XV. June 2011 Bills and Receipts; Discussion/Action
- XVI. Next Commission Meeting
 - A. *Full Commission: September 9, 2011 in Green Bay, WI*
 - B. *Executive Committee: October 28, 2011 in Florence County- Location TBD*
- XVII. Adjournment

Lunch and a tour of Saputo Cheese will follow the meeting.

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