

___ 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
October 28, 2011, 10:00 a.m. to Noon
Teleconference = Call-in Number 1-218-862-1330, Access Code 639787

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of Minutes of July 29, 2011 Meeting
- IV. Public Input – 10 Minutes
- V. Communications; Discussion/Action
- VI. Commissioner Appointment Update; Discussion/Action
- VII. Budget Report; Discussion/Action
- VIII. **Resolution 8-2011** Approve submission of a 2011 U.S. Environmental Protection Agency Brownfields Coalition Site Assessment Grant for the counties of Kewaunee and Manitowoc and the cities of Sheboygan and Two Rivers; Discussion/Action
- IX. **Resolution 9-2011** Adoption of the *2012 Sheboygan Metropolitan Planning Area Transportation Planning Work Program*; Discussion/Action
- X. Review of Draft Revenue and Expense Tables for the *2012-2013 Work Program and Budget*
- XI. Draft Grievance Procedure for Compliance with Wisconsin Act 10; Discussion/Action
- XII. September 2011 Bills and Receipts; Discussion/Action
- XIII. Next Commission Meeting
 - A. *Full Commission: December 9, 2011 in Green Bay*
 - B. *Executive Committee: January 2012 (Date TBD)*
- XIV. Adjournment

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