

**AGENDA<sup>1</sup>**  
**BAY-LAKE REGIONAL PLANNING COMMISSION**  
**COMMISSION MEETING**  
**December 9, 2011**  
**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 9, 2011 Meeting
- IV. Public Input-10 minutes
- V. Status of Governor's Appointments to the Commission; Discussion
- VI. Communications; Action
- VII. Contracts; Review; Action
- VIII. Committee Reports; Action
  - A. *Executive Committee Teleconference, October 28, 2010*
- IX. 2012 Regional Transportation Work Program; Discussion/Action
- X. Resolution 10-2011: Resolution of the Bay-Lake Regional Planning Commission endorsing two administrative modifications to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2011 – 2014*; Discussion/Action
- XI. Commission E-Newsletter Update; Discussion
- XII. 2011 Budget and Project Report; Discussion
- XIII. Office Lease Changes: Discussion/Action
- XIV. Adoption of the Bay-Lake Regional Planning Commission *2012 Budget and 2012-2013 Work Program*; Discussion/Action
- XV. Bills and Receipts for October (enclosed) and November; Action
- XVI. 2012 Meeting Schedule; Discussion/Action
- XVII. Next Meeting Dates: Executive Committee, TBD  
Full Commission Meeting, March 9, 2012
- XVIII. Adjournment

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

Richard L. Heath  
Executive Director  
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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.