

___ 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
January 27, 2012, 9:00 a.m. to 10:00 a.m.
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 October 28, 2011, Meeting
- IV. Public Input – 10 Minutes
- V. Communications; Discussion/Action
- VI. Commissioner Appointment Update; Discussion
- VII. Administrative Modifications to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2011-2014*; Discussion
- VIII. Office Sub-Lease; Discussion/Action
- IX. Budget Report; Discussion
- X. Strategic Planning; Discussion
- XI. December 2011 Bills and Receipts; Discussion/Action
- XII. Next Commission Meeting
 - A. *Full Commission: March 9, 2012, in Green Bay*
 - B. *Executive Committee: April 27, 2012, with Location TBD*
- XIII. 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