

MEETING NOTICE

COMMUNITY FACILITIES COMMITTEE

COMMITTEE MEMBERS: Ernie Bellin (Chair), Tim Hanna (Vice-Chair), Chuck Hornung, Tom Kautza, Brenda Schneider

DATE: Friday October 26, 2018
TIME: 12:15 p.m. (immediately after Mini-Conference event)
PLACE: Ashwaubenon Community Center (Brown County), 900 Anderson Dr, Ashwaubenon, WI. 54304

Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.

AGENDA

- 1) Welcome & Introduction
- 2) Statement of Compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 Open Meetings
- 3) Pledge of Allegiance
- 4) Approval of Agenda / Motion to Deviate
- 5) Approval of June 13, 2018 Summary of Proceedings (*Attachment #1*)
- 6) Public/Guest Comment
- 7) Announcements
 - a) New FCC Regulation of Small Cell Facilities (*Attachment #2*)
- 8) Updates
 - a) Town of Clayton / WDNR Settlement Agreement (*Attachment #3*)
 - b) 2019 ECWRPC Work Program & Budget – 1200 Element (*Attachment #4*)
- 9) Action Items
 - a) **Resolution 34-18: Updating the Fond du Lac Sewer Service Area Plan**
(*Materials to be sent under separate cover*)
- 10) Next Meeting: Wednesday, January 9, 2019 at 10:00 a.m.
- 11) Adjourn

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.