

MEETING NOTICE

QUARTERLY COMMISSION MEETING East Central Wisconsin Regional Planning Commission

Place: Outagamie County Board Room
410 S. Walnut St.
Appleton, WI 54911

Date: Friday, April 27, 2018

Time: 10:00 am.

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

AGENDA

- I. PLEDGE OF ALLEGIANCE**
- II. MOMENT OF SILENT MEDITATION**
- III. ROLL CALL**
 - A. Introduction of Alternates and Guests
 - B. Welcoming of New Commissioners
- IV. STATEMENT OF COMPLIANCE WITH WIS. STATS. SEC. 19.84 REGARDING OPEN MEETING REQUIREMENTS**
- V. PUBLIC COMMENT**
 - A. Welcome – Jeff Nooyen, County Board Chair
 - B. Special Guest Comment
 - C. Other Public Comment
- VI. APPROVAL OF AGENDA**
- VII. MINUTES OF THE JANUARY 26, 2018 QUARTERLY MEETING**

VIII. ANNOUNCEMENTS AND REPORTS

- A. Commissioner News / Status of Commissioner Appointments
- B. Conflict of Interest / Emergency Contact Forms
- C. Staff News
- D. Media Reports (see packet)
- E. AWRPC Regional Planning Summit – Thursday, June 14th, 2018 in Wisconsin Rapids
- F. County Issues Roundtable Discussion (time permitting)
- G. Other Announcements

IX. BUSINESS

- A. Steering Committee
 - 1. Acceptance of the Summaries of Proceedings for the April 17, 2017 Meeting
 - 2. Acceptance of the Summaries of Proceedings for the January 26, 2018 Meeting
 - 3. Review and Acceptance of the CY 2017 Audit Report (*sent separately via USPS mail, please bring hard copy to the quarterly meeting*)
 - 4. **Proposed Resolution No. 16-18:** Adopting the 2018 Cost-Allocation Plan and Certificate of Indirect Rate for the East Central Wisconsin Regional Planning Commission
 - 5. 2018 First Quarter Financial Report
 - 6. 2018 Work Program Performance Report
- B. Economic Development Committee
 - 1. Acceptance of the Summary of Proceedings for the January 3, 2018 Meeting
 - 2. Initiative 41 Update
- C. Open Space and Environmental Management Committee
 - 1. Acceptance of the Summary of Proceedings for the January 10, 2018 Meeting
 - 2. Great Lakes Restoration Initiative Tree Planting Grant Awards
- D. Community Facilities Committee
 - 1. Acceptance of the Summary of Proceedings for the January 10, 2018 Meeting
- E. Transportation Committee
 - 1. Acceptance of the Summary of Proceedings for the January 9, 2018 Meeting

2. **Proposed Resolution 10-18:** Approval of the East Central Wisconsin Regional Complete Streets Policy
3. **REAFFIRMATION of Proposed Resolution 11-18:** Approval of the Appleton (Fox Cities) Transportation Management Area (TMA) 2018-2021 Transportation Alternatives Program (TAP) Projects
4. **Proposed Resolution 13-18:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area (TMA) 2018
5. **Proposed Resolution 14-18:** Amending the Transportation Improvement Program for the Oshkosh Urbanized Area – 2018
6. Transit & Specialized Transportation Planning Update

F. Regional Comprehensive Planning Committee

1. Acceptance of the Summary of Proceedings for the January 17, 2018 Meeting
2. **Proposed Resolution 15-18:** Authorizing the Commission to Enter into an Agreement with the Town of Algoma, Winnebago County for the Preparation of a Comprehensive Plan Update

X. OTHER BUSINESS

- A. Acknowledgement of Outgoing Commissioners

XI. ESTABLISH TIME AND PLACE FOR NEXT COMMISSION MEETING

Quarterly Commission Meeting, 10:00 a.m., Friday, July 27, 2018 at City Hall in New London, WI.

XII. ADJOURNMENT

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.

MEETING NOTICE

ANNUAL COMMISSION MEETING East Central Wisconsin Regional Planning Commission

Place: Outagamie County Board Room
410 S. Walnut St.
Appleton, WI 54911

Date: Friday, April 27, 2018

Time: Immediately following the Quarterly Commission Meeting (*approx. 11:30 a.m.*)

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

AGENDA

I. PLEDGE OF ALLEGIANCE

II. MOMENT OF SILENT MEDITATION

III. ROLL CALL

- A. Introduction of Commissioners, Staff, and Special Guests
- B. Welcome to Incoming Commissioners

IV. BUSINESS

- A. Presentation and Action on the 2017-18 Annual Report (*to be distributed at meeting*)
- B. Nominating Committee Report
 - 1. Action on 2018-2019 Commission Chair and Vice-Chair Nominations
 - 2. Action on 2018-2019 Standing Committee Appointments

V. OTHER BUSINESS

- A. Next Quarterly Meeting – Friday, July 27, 2018 - 10:00 a.m., New London, WI

VI. ADJOURNMENT

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