

# MEETING NOTICE

## STEERING COMMITTEE

COMMITTEE MEMBERS: *Martin Farrell (Chair), Jeff Nooyen (Vice-Chair), Jerry Erdmann, Dick Koeppen, David Albrecht (Perm. Alt. for Shiloh Ramos), Donna Kalata, Alice Connors, Jeremy Johnson*

**Date:** Monday, November 18, 2019  
**Time:** 10:00 a.m.  
**Place:** ECWRPC Offices, 400 Ahnaip Street, Menasha, WI

### Agenda

- 1) Welcome & Introductions
- 2) Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirement
- 3) Pledge of Allegiance
- 4) Approval of Agenda
- 5) Public Comment
- 6) Approval of October 19, 2019 Steering Committee Meeting Summary of Proceedings (Attachment #1 – *To be sent under separate cover*)
- 7) Updates & Announcements
  - a) SRTS Position/Hiring Status
  - b) Update on 2020 Budget
  - c) Local Contract Language Update
  - d) Other
- 8) **Special Order of Business – Strategic Planning Workshop #2** (*Please expect to dedicate approximately 1 hour for this second session. Summary reports of workshop/survey input to date will be sent prior to the meeting for review and consideration.*)
- 9) New Business/Action Items:
  - a) Review and Recommendation on 2020 Technical Assistance projects (Attachment #2)
  - b) Consideration of Statements of Land Acknowledgement (Attachment #3)
- 10) County Issue Sharing / Roundtable Discussion (as time permits)
- 11) Next Meeting Date & Agenda
- 12) 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.*

## 2020 Technical Assistance Program Requests (DRAFT)

Bold text indicates potential contractual project

County	Municipality	Topic	Project Description
Calumet	Calumet County	Recreation	CORP
	Calumet County	Transportation	County Hwy Sign Inventory
	City of Brillion	Recreation	CORP
	City of Kiel	Housing	Housing Study
	City of Kiel	Comprehensive Planning	Comprehensive Plan Update (schedule for 2022)
	City of New Holstein	Economic Development	Tecumseh Site Redevelopment Assistance
	City of New Holstein	Community Facilities	Memorial Bench Inventory
	City of New Holstein	Recreation	Online Recreation Registration Program
	Village of Harrison	Transportation	Schmidt Road/State Park Road Master Plan
Fond du Lac	City of Fond du Lac	Transportation	Facility Evaluation for electric busses.
	City of Waupun	Transportation	Wayfinding Signage Study/Plan
	Town of Metomen	Transportation	Local road/traffic counts & repair priority (CIP?)
	Village of Brandon	Comprehensive Planning	Comprehensive Plan Update
Outagamie	Town of Grand Chute	Transportation	Road Sign Inventory
	Village of Black Creek	Recreation	CORP
	Village of Hortonville	Recreation	CORP
	Village of Little Chute	GIS	GIS Web Mapping
Outagamie/Waupaca	City of New London	Recreation	CORP
Outagamie/Winnebago	UW-Extension	Community Facilities	Community Garden map/Storymap
Shawano	City of Shawano	Comprehensive Planning	Comprehensive Plan Update
	City of Shawano	Transportation	Wayfinding Signage Study/Plan
	City of Shawano	Transportation	Bike / Ped Plan
	Village of Bonduel	Recreation	CORP
	Town of Lessor	Comprehensive Planning	Comprehensive Plan Update
	Village of Mattoon	Recreation	CORP
	Village of Mattoon	Comprehensive Planning	Comprehensive Plan Update

<b>County</b>	<b>Municipality</b>	<b>Topic</b>	<b>Project Description</b>
Waupaca	City of Waupaca	Recreation	CORP
	Town of Caledonia	Comprehensive Planning	Comprehensive Plan Update
	Town of Waupaca	Transportation	MIOVISION Counts / Discussion on Jurisdictional Transfer - Constance Road
	Town of Waupaca	Transportation	MIOVISION Counts - Elm Valley Road/Quarry Traffic
Waushara	Waushara County	Comprehensive Planning	Waushara Co. Land Use Committee Participation
	Waushara County	Comprehensive Planning	Land Use Map Changes for Municipalities
	City of Berlin	Housing	Housing Market Study
	City of Berlin	Economic Development	Market Flyer(s)
Winnebago	Winnebago County	Health In Planning	Clear Impact ResultsBased Accountability Data Dashboard - Bike/Ped Data Integration
	City of Neenah	Housing	Fair Housing Report Update/Preparation
	City of Neenah	Recreation	CORP
	City of Oshkosh	Housing	Housing Assessment
	City of Oshkosh	Transportation	I-41 Pedestrian Overpass Study
	Town of Neenah	GIS	Online GIS/Webmapping
	Town of Neenah	Recreation	Specialized Trail Assistance
	Town of Neenah Sanitary District	Community Facilities	Codification of Sanitary District Ordinances
	Town of Nepeuskun	Recreation	Mascoutin Trail Link
	Town of Nepeuskun	Land Use	Farmland Preservation Information / Tax Credit Outreach Materials
	V. Fox Crossing/C. Menasha	Transportation	Trail Kiosk Updates

**SUMMARY:**

**45 total project requests**

**26 Potential Contracts**