

## MEETING NOTICE

### REGIONAL COMPREHENSIVE PLAN COMMITTEE MEETING

#### East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Merlin Gentz - Calumet Co.(Chair), David DeTroye (Perm. Alt. for Tom Rienl) – Calumet County, Bob Sivick – Waushara Co., Nadine Miller – Outagamie Co., Michael Thomas – Outagamie Co.(Vice Chair), Lori Palmeri – Winnebago Co.*

**Place:** Virtual Meeting

**Date:** Wednesday, January 20, 2021

**Time:** 10:00 a.m.

**Meeting Link:** <https://global.gotomeeting.com/join/305879829>

**Phone Number:** 1-571-317-3122

**Access Code:** 305-879-829

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

#### AGENDA

- A. WELCOME AND INTRODUCTIONS**
- B. ROLL CALL**
  - a. Introduction of Alternates, Staff and Guests**
- C. STATEMENT OF COMPLIANCE WITH WIS. STATS. SEC. 19.84 REGARDING OPEN MEETING REQUIREMENTS**
- D. PLEDGE OF ALLEGIANCE**
- E. MOMENT OF SILENT MEDITATION**
- F. APPROVAL OF AGENDA / MOTION TO DEVIATE**
- G. PUBLIC COMMENT**
- H. APPROVAL OF THE MINUTES OF THE OCTOBER 21, 2020 MEETING SUMMARY OF PROCEEDINGS**
- I. ANNOUNCEMENTS AND UPDATES**

- A. Staffing Changes

**J. INFORMATIONAL/DISCUSSION ITEMS**

- A. County Roundtable Discussion (*as time permits*)
- B. Staff Report
  - 1. Status Update on Local Comprehensive Plans

**K. BUSINESS / ACTION ITEMS**

- A. Approval of the 2021 Work Program & Budget (Enclosed)
  - i. 1100 Regional Comprehensive Plan
  - ii. 3000 GIS Mapping
- B. Draft – ECWRPC 2021-2023 Strategic Plan Update (Enclosed)

**L. ESTABLISH TIME AND PLACE FOR NEXT COMMISSION MEETING**

- A. ***Commission Meeting:*** *The next Commission meeting will be held on Friday, January 29, 2021 at 10:00 a.m. An agenda and meeting materials will be forthcoming.*
- B. ***Regional Comprehensive Plan Committee Meeting:*** *The next Regional Comprehensive Plan Committee Meeting will take place on Wednesday, April 21, 2021 at 10:00 a.m. Further details will be forthcoming.*

**M. 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.*