

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, Vacant – Waushara Co., Nadine Miller – Outagamie Co., Michael Thomas – Outagamie Co.(Vice Chair), Lori Palmeri – Winnebago Co.*

Place: Virtual or In-Person Meeting –
East Central Offices (400 Ahnaip Street, Suite 100, Menasha)

Date: Wednesday, July 21, 2021

Time: 10:00 a.m.

Meeting Link: <https://global.gotomeeting.com/join/222282157>

Phone Number: 1-646-749-3122

Access Code: 222-282-157

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

AGENDA

1. **Welcome and Introductions**
2. **Roll Call**
 - A. Introduction of Alternates, Staff and Guests
3. **Statement of Compliance with Wis. Stats. §19.84 Regarding Open Meeting Requirements**
4. **Pledge of Allegiance**
5. **Moment of Silent Meditation**
6. **Approval of Agenda / Motion to Deviate**
7. **Public Comment**
8. **Election of Chair and Vice-Chair**
9. **Approval of the Minutes of the April 21, 2021 Regional Comprehensive Planning Committee Summary of Proceedings**

10. Announcements and Updates

- A. Staff Reports

11. Business / Action Items

- A. New Business
 - 1. Regional Plan 2045 Visioning Exercise and Discussion

12. Informational/Discussion Items

- A. County Roundtable Discussion (*As Time Permits*)

13. Establish Time and Place for Next Commission Meeting

- A. ***Commission Meeting:*** *The next Commission meeting will be held **in-person** on Friday, July 30, 2021 at 10:00 a.m. at the City of New London City Hall. 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, October 20, 2021 at 10:00 a.m. Further details will be forthcoming.*

14. 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.