

IMPORTANT NOTE: Due to timing issues, agenda item 10(A) will be considered for action by the Steering Committee using its authority to act on behalf of the full Commission per Bylaws, Section 2 (a)(2). This agenda is being sent as the required notification to all Commissioners of these pending actions. **It is not necessary/required for non-Steering Committee members to attend this meeting, however; your comments and/or input prior to, or at, the meeting are welcome and encouraged.**

MEETING NOTICE

STEERING COMMITTEE MEETING

East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Jeff Nooyen (Chair), Alice Connors (Vice Chair), Martin Farrell, Dick Koeppen, Thomas Kautza, Donna Kalata, Jeremy Johnson, Dave Albrecht*

Place: Virtual meeting

Date: Thursday, August 5, 2021

Time: 1:30 p.m.

Meeting Link: <https://global.gotomeeting.com/join/788821141>

Phone Number: 1-408-650-3123

Access Code: 788-821-141

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 the Agenda/Motion to Deviate**
7. **Public Comment**
8. **Approval of the July 21, 2021 Steering Committee Meeting Summary of Proceedings**
9. **Announcements and Discussion Items**

10. New Business/Action Items

- A. Proposed Resolution 22-21: Amending the 2021 Work Program and Budget for East Central Wisconsin Regional Planning Commission and Authorizing the Executive Director of the Commission to Negotiate and Enter into a contract with the Wisconsin Economic Development Corporation for the Wisconsin Brick and Mortar Bounceback Program *(being addressed under the full authority of the Commission)*

11. Informational/Discussion Items

- A. County Roundtable Discussion *(as time permits)*

12. Establish Time and Place for Next Commission Meeting

- A. ***Steering Committee Meeting:*** *The next Steering Committee meeting will take place on Wednesday, September 22, 2021 at 1:30 p.m. Further details will be forthcoming.*
- B. ***Commission Meeting:*** *The next Commission meeting will be held on Friday, October 29, 2021 at 10:00 a.m. An agenda and meeting materials will be forthcoming.*

13. 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.