

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, May 7, 2014
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, WI 54302
6:30 p.m.

ROLL CALL:

Paul Blindauer	_____	John Klasen	_____
James Botz	_____	Michael Malcheski	_____
Paul Brewer	_____	Ken Pabich	_____
William Clancy	_____	Scott Puyleart	_____
Norbert Dantine, Jr.	_____	Dan Robinson	_____
Ron DeGrand	_____	Ray Tauscher	_____
Bernie Erickson	_____	Mark Tumpach	_____
Steve Gander	_____	Steve VandenAvond	_____
Steve Grenier	_____	Jason Ward	_____
Colleen Harris	_____	Dave Wiese	_____
Phil Hilgenberg	_____	Reed Woodward	_____
Dotty Juengst	_____	VACANT (Holland and Morrison)	_____

1. Approval of the minutes of the April 2, 2014, regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the draft minutes from the April 22, 2014, meeting of the Transportation Subcommittee.
3. **Public Hearing:** *Draft Green Bay Metropolitan Planning Organization (MPO) Title VI and Non-Discrimination Program/Limited English Proficiency Plan.*
4. Discussion and action regarding Transportation Alternatives Program (TAP) project approvals for the Green Bay Urbanized Area.
5. Brown County Sewage Plan update.
6. Discussion and action on *Major Amendment #3 to the 2014-2018 Transportation Improvement Program for the Green Bay Urbanized Area.*
7. Discussion regarding reorganization of the Brown County Planning Commission Board of Directors representation and structure.
8. Brown County Planning Commission staff updates on work activities during the month of April 2014.
9. Other matters.
10. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA. PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.