

**AGENDA**  
**BROWN COUNTY PLANNING COMMISSION**  
**BOARD OF DIRECTORS**  
**Wednesday, September 3, 2014**  
**Green Bay Metro Transportation Center**  
**901 University Avenue, Commission Room**  
**Green Bay, WI 54302**  
**6:30 p.m.**

**ROLL CALL:**

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

1. Approval of the minutes of the June 4, 2014, regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the minutes from the following:
  - a. 2045 MPO Long-Range Transportation Plan Technical Advisory Committee on June 2, 2014 (draft).
  - b. Northeastern Wisconsin CDBG – Housing Region Committee on June 3, 2014.
  - c. Northeastern Wisconsin CDBG – Housing Region Committee on August 8, 2014 (draft).
3. Transportation Improvement Program (TIP) overview.
4. **Public Hearing:** Public hearing on the *Draft 2015-2019 Transportation Improvement Program for the Green Bay Urbanized Area* and public hearing on the *Green Bay Metro 2015 Program of Projects*. These public hearings will be held concurrently.
5. Update regarding status of Brown County Planning Commission Board of Directors representation and structure.
6. Review and discussion regarding Brown County Comprehensive Plan Draft Chapter 4 – Economic Development.
7. Overview of Federal Section 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities Program.
8. Review and action regarding 2014 Transportation Planning budget amendment to reflect Transportation/GIS Planner position vacancy.

9. Review and action on local assistance contract to update the Town of Morrison Comprehensive Plan.
10. Review and action on local assistance contract to update the Town of Lawrence Comprehensive Plan and a Park/Outdoor Recreation Plan.
11. Review and action on Water Quality Planning Management Grant between the Wisconsin Department of Natural Resources and the Brown County Planning Commission in the amount of \$45,000.
12. Review and action on local assistance contracts to provide addressing services to the towns of Eaton, Glenmore, Green Bay, Holland, New Denmark, and Pittsfield.
13. Director's report.
14. Brown County Planning Commission staff updates on work activities during the months of June, July, and August 2014.
15. Other matters.
16. 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.