

**AGENDA**  
**BROWN COUNTY PLANNING COMMISSION**  
**BOARD OF DIRECTORS**  
**Wednesday, June 3, 2015**  
**Green Bay Metro Transportation Center**  
**901 University Avenue, Commission Room**  
**Green Bay, WI 54302**  
**6:30 p.m.**

**ROLL CALL:**

Paul Blindauer	_____	Matthew Harris	_____	Debbie Schumacher	_____
James Botz	_____	Frederick Heitl	_____	Ray Tauscher	_____
Brian Brock	_____	Phil Hilgenberg	_____	Lanny Tibaldo	_____
William Clancy	_____	Kathleen Janssen	_____	Jason Ward	_____
Norbert Dantine, Jr.	_____	Dotty Juengst	Exc	Dave Wiese	_____
Bernie Erickson	_____	Patty Kiewiz	_____	Reed Woodward	_____
Steve Gander	_____	Michael Malcheski	_____	City of Green Bay (Vacant)	_____
Adam Gauthier	_____	Ken Pabich	_____	City of Green Bay (Vacant)	_____
Steve Grenier	_____	Dan Robinson	_____		
Mark Handeland	_____	Terry Schaeuble	_____		

1. Approval of the minutes of the May 6, 2015 regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file minutes of the March 30, 2015 meeting of the BCPC Transportation Subcommittee.
3. Receive and place on file draft minutes of the May 4, 2015 meeting of the 2045 Long-Range Transportation Plan Advisory Committee.
4. Receive and place on file the draft minutes of the May 18, 2015 meeting of the BCPC Transportation Subcommittee.
5. **Public Hearing:** Regarding progress of the Northeastern Region Community Development Block Grant (CDBG) – Housing program.
6. **Public Hearing:** Mid-Year Update - Major Amendment #3 to the 2015-2019 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
7. Discussion and action on the Mid-Year Update – Major Amendment #3 to the 2015-2019 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
8. Directors Report.
9. Brown County Planning Commission staff updates on work activities during the month of May 2015.
10. Other matters.
11. 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.