

**AGENDA**  
**BROWN COUNTY PLANNING COMMISSION**  
**BOARD OF DIRECTORS**  
**Wednesday, December 6, 2017**  
**Green Bay Metro Transportation Center**  
**901 University Avenue, Commission Room**  
**Green Bay, 54302 - 6:30 p.m.**

**ROLL CALL:**

Paul Blindauer	_____	Phil Hilgenberg	_____	Ray Tauscher	_____
Brian Brock	_____	Jacob Immel	_____	Norbert Van De Hei	_____
William Clancy	_____	Kathleen Janssen	_____	Jason Ward	_____
Norbert Dantine, Jr.	_____	Dotty Juengst	_____	Dave Wiese	_____
Bernie Erickson	_____	Dave Kaster	_____	Matthew Woicek	_____
Kim Flom	_____	Patty Kiewiz	_____	Reed Woodward	_____
Steve Grenier	_____	Michael Malcheski	_____		
Mark Handeland	_____	Gary Pahl	_____		
Matthew Harris	_____	Terry Schaeuble	_____	Br. Co. Board-DePere (Vacant)	
Frederick Heitl	_____	Glen Severson	_____	City of Green Bay (Vacant)	

1. Approval of the minutes of the October 4, 2017 regular meeting of the Brown County Planning Commission Board of Directors.
2. **Overview and Public Hearing:** Draft Major Amendment #1 to the 2018-2022 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
3. Discussion and action on the Draft Major Amendment #1 to the 2018-2022 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
4. Overview of the Transportation Alternatives Program (TAP).
5. **Public Hearing:** Town of Ledgeview Sewer Service Area Amendment SSA 2017-04 LED.
6. Discussion and action on the Town of Ledgeview Sewer Service Area Amendment SSA 2017-04 LED.
7. Brown County Planning Commission staff updates on work activities during the months of October and November, 2017.
8. Director's Report.
  - a. Update re: vacant senior planner positions
  - b. Update re: application for CDBG Housing Grant for 2019-2020
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.