

**AGENDA**  
**BROWN COUNTY PLANNING COMMISSION**  
**BOARD OF DIRECTORS**  
**Wednesday, June 6, 2018**  
**Green Bay Metro Transportation Center**  
**901 University Avenue, Commission Room**  
**Green Bay, 54302 - 6:30 p.m.**

**ROLL CALL:**

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

1. Welcome new members.
2. Approval of the minutes of the April 4, 2018 regular meeting of the Brown County Planning Commission Board of Directors.
3. **Public Hearing:** Mid-Year Update – Major Amendment #2 to the 2018-2022 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
4. Discussion and action on the Mid-Year Update – Major Amendment #2 to the 2018-2022 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
5. Discussion and action regarding a recommendation to use funds from Brown County's Section 85.21 Program Trust to pay for a Specialized Transportation Voucher Pilot Project in 2018.
6. Discussion and approval of the Water Quality Grant Agreement between Wisconsin Department of Natural Resources and Brown County Planning Commission.
7. Director's Report
8. Brown County Planning Commission staff updates on work activities during the months of April & May 2018.
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.