

Please note change in meeting time and location.

**AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, November 4, 2009
Sophie Beaumont Building
111 North Jefferson Street, Board Rooms A and B
Green Bay, WI 54301
4:30 p.m.**

ROLL CALL:

Paul Blindauer	_____	John Klasen	_____
James Botz	_____	Pat Kolarik	_____
Keith Chambers	_____	Andy Lundt	_____
William Clancy	_____	Patrick Moynihan, Jr.	_____
Norbert Dantine, Jr.	_____	Ken Pabich	_____
Ron DeGrand	_____	Mike Soletski	_____
Bernie Erickson	_____	Alan Swatloski	_____
Mike Fleck	_____	Mark Tumpach	_____
Steve Grenier	_____	Jerry Vandersteen	_____
Mark Handeland	_____	Tim VandeWettering	_____
Phil Hilgenberg	_____	Dave Wiese	_____
Dotty Juengst	_____	Vacant (Scott & Bellevue)	_____

1. Approval of the minutes of the October 7, 2009, regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the draft minutes from the September 30, 2009, meeting of the Lower Fox River and Green Bay Shoreline Waterfront Redevelopment Steering Committee.
3. Discussion and action concerning the 2010 Transportation Planning Work Program.
4. Discussion and action regarding EPA Brownfield Grant project application.
5. Per the request of Norbert Dantine, Jr., President of the Brown County Planning Commission Board of Directors, discussion and action regarding communication from Mary Scray, Brown County Supervisor District 23, requesting that the Planning Development and Transportation Committee consider privatization for planning services for Brown County.
6. Director's report.

7. Brown County Planning Commission staff updates on work activities during the month of October 2009.
8. Other matters.
9. Adjourn.

Members of the Brown County Planning Commission Board of Directors may be in attendance at the Executive Committee meeting of the Brown County Board of Supervisors, scheduled for 5:30 p.m., Wednesday, November 4, 2009, in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, WI. Please take notice that it is possible that a majority or quorum of the Brown County Planning Commission Board of Directors may be present at this meeting. This may constitute a meeting of the Brown County Planning Commission Board of Directors for purposes of discussion or information gathering relative to the agenda as it relates to consideration of privatization of planning services for Brown County.

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.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY HUMAN RESOURCES OFFICE AT 448-4065 ON THE DAY BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.