

**AGENDA  
BROWN COUNTY PLANNING COMMISSION  
BOARD OF DIRECTORS  
Wednesday, June 3, 2020 - 6:30 pm**

Pursuant to Sections 19.85 and 59.094, Wis. Stats, Notice is hereby given to the public that a VIRTUAL MEETING of the BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS will be held on WEDNESDAY, JUNE 3, 2020 at 6:30 p.m.

The Public may Access this Virtual Meeting by:

- 1) Calling 1-415-655-0003; Entering the following Event Number: 161 273 4179; and Pressing #. Then, when asked for Attendee ID, Pressing # Again. (for Audio Only Access); or
- 2) Browsing to this Web Address on a computer or smartphone: [www.browncountywi.gov/BCPCPublic](http://www.browncountywi.gov/BCPCPublic); and Entering the following Event Number: 161 273 4179 (for Audio and Video Access). The Event Password should be filled in, but if needed, then Enter 4444; or
- 3) Physically Going (in-person) to the Green Bay Metro Transportation Center, located at 901 University Avenue, Commission Room, Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

Planning Commissioners may **Attend** this Virtual Committee Meeting by:

- 1) Utilizing WebEx via computer. **PLEASE LOG-IN 15 MINUTES EARLY!**
- 2) Physically Going (in-person) to the Green Bay Metro Transportation Center, located at 901 University Avenue, Commission Room, Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

**ROLL CALL:**

Paul Blindauer	_____	Dave Kaster	_____	Ray Suennen	_____
Brian Brock	_____	Michelle Kerr	_____	Mark Thomson	_____
Norbert Dantine, Jr.	_____	Patty Kiewiz	_____	Matthew Woicek	_____
Steve Gander	_____	Joy Koomen	_____	Reed Woodward	_____
Mark Handeland	_____	Dave Landwehr	_____		
Matthew Harris	_____	Dan Lindstrom	_____		
Phil Hilgenberg	_____	Michael Malcheski	_____	Br. Co. Appt.-De Pere (Vacant)	
Elizabeth Hudak	_____	Gary Pahl	_____	Br. Co. Appt.-Green Bay (Vacant)	
Kathleen Janssen	_____	Terry Schaeuble	_____	City of Green Bay (Vacant)	
Dotty Juengst	_____	Glen Severson	_____	City of Green Bay (Vacant)	

1. Welcome Dan Lindstrom, representative for the City of De Pere and Steve Gander, representative for the Towns of Glenmore and Rockland.
2. Approval of the minutes of the February 5, 2020 regular meeting of the Brown County Planning Commission Board of Directors.
3. Receive and place on file the Approved December 2, 2019 Brown County Transportation Coordinating Committee (TCC) meeting minutes.
4. Receive and place on file the Draft March 9, 2020 Brown County Transportation Coordinating Committee (TCC) meeting minutes.
5. Discussion and action regarding the Green Bay Metropolitan Planning Organization (MPO) Title VI Non-Discrimination Program and Limited English Proficiency Plan.

6. Discussion and action on the Draft Mid-Year Major Amendment #2 to the 2020-2023 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
7. Presentation and discussion on the Draft Intergovernmental Cooperation, Utilities, and Community Facilities Chapter of the 2019 Brown County Comprehensive Plan Update.
8. Presentation and discussion on an amended Draft Natural and Cultural Resources Chapter of the 2019 Brown County Comprehensive Plan Update.
9. Presentation and discussion concerning a Minor ESA Amendment in the Town of Lawrence.
10. Brown County Planning Commission staff updates on work activities during the months of February, March, April and May, 2020.
11. Interim Planning Directors Report.
12. Other matters.
13. 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.