

**PROCEEDINGS OF THE BROWN COUNTY  
EXECUTIVE COMMITTEE AND  
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Executive Committee and Planning, Development & Transportation Committee** was held on Wednesday, September 19, 2018 in Room 210, City Hall, 100 N. Jefferson St., Green Bay, WI

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**Present:**

**Executive Committee:** Chair Lund, Supervisor Moynihan, Supervisor Hoyer, Supervisor Sieber, Supervisor Van Dyck

**PD&T Committee:** Chair Erickson, Supervisor Kaster, Supervisor Dantine, Supervisor Deslauriers, Supervisor Tran

**Excused:** Supervisor Buckley,

**Also Present:** Public Works Director Paul Fontecchio, Port & Resource Recovery Director Dean Haen, Director of Administration Chad Weininger

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I. **Call Meeting to Order.**

The meeting was called to order by Executive Chair Tom Lund at 6:45 p.m.

The meeting was called to order by PD&T Chair Bernie Erickson at 6:46 p.m.

II. **Opening Roll Call.**

III. **Approve/Modify Agenda.**

Motion made by Supervisor Sieber, seconded by Supervisor Erickson to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Motion made by Supervisor Dantine, seconded by Supervisor Kaster to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

**Comments from the Public** None.

**Special Executive Committee**

**Port & Resource Recovery/Public Works**

1. **Resolution Amending the Prior 06-20-2018 Resolution Supporting the Redevelopment of the Fox River Papermaking Corridor.**

Motion made by Supervisor Moynihan, seconded by Supervisor Van Dyck to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

**Special Planning, Development & Transportation**

**Port & Resource Recovery/Public Works**

2. **Resolution Amending the Prior 06-20-2018 Resolution Supporting the Redevelopment of the Fox River Papermaking Corridor.**

Motion made by Supervisor Kaster, seconded by Supervisor Dantine to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

**Port & Resource Recovery**

3. **Request for Approval of Bid for Project #2249 – Bylsby Ave Storm Water Management.**

**Motion made by Supervisor Dantine, seconded by Supervisor Kaster to approve Peters Concrete for Project 2249 for \$59,925.00. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Other**

4. **Such other matters as authorized by law. None.**

5. **Adjourn.**

**Motion made by Supervisor Van Dyck, seconded by Supervisor Moynihan to adjourn at 6:50 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Motion made by Supervisor Dantine, seconded by Supervisor Kaster to adjourn at 6:50 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein  
Recording Secretary