

MEETING NOTICE
COMMUNITY FACILITIES COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *David Albrecht (Perm Alt for Tom Egan), Ken Capelle, Aaron Jenson (Perm Alt for Brian Smith), James Lowey, Jeff Nooyen, Brenda Schneider*

Date: Wednesday, January 11, 2023

Time: 10:00 AM

Place: Virtual Only

Meeting Link: <https://meet.goto.com/636826381>

Phone Number: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 636-826-381

Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.

AGENDA

- 1. Welcome and Introductions**
- 2. Roll Call**
 - A. Introduction of Alternates, Staff and Guests
- 3. Approval of the Agenda/Motion to Deviate**
- 4. Public Comment**
- 5. Approval of the Minutes**
 - A. November 7, 2022 Community Facilities Committee Meeting
- 6. Announcements and Updates**
 - A. WQM Planning Program Update
 - i. Water Quality Hub Demonstration
 - ii. 2023 CFC Meeting Schedule
- 7. New Business/Action Items**
 - A. **Proposed Resolution 5-23:** Amending and Updating Section 2 of the “ECWRPC Schedule of Fees for Services” for the East Central Wisconsin Regional Planning Commission
 - B. Approval of the 2023 Work Program & Budget – Water Quality Management Planning Program
- 8. Informational / Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)
- 9. Upcoming Commission Meetings**
 - A. The next **Community Facilities Meeting** will take place Wednesday, March 8, 2023 at 10:00 a.m. Further details will be forthcoming.
 - B. The next **Quarterly Commission Meeting** will take place on Friday, January 27, 2023 at 10:00 a.m. Further details will be forthcoming.
- 10. Adjourn**

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.