

**VIRTUAL
MEETING NOTICE
EXECUTIVE COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission**

COMMITTEE MEMBERS: *Jeff Nooyen (Chair), Alice Connors (Vice Chair), Steven Abel, Dick Koeppen, Thomas Kautza, Jeremy Johnson, Dave Albrecht*

Place: Virtual Meeting
Date: Wednesday, October 18, 2023
Time: 1:30 p.m.

Meeting Link: <https://meet.goto.com/641427117>
Phone Number: 1-571-317-3122
Access Code: 641-427-117

Members - 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. Announcements and Discussion Items**
- 6. New Business/Action Items**
 - A. **Proposed Resolution 47-23:** Authorizing the Executive Director of the Commission to Enter into a Contract with SERDI to conduct an Assessment of ECWRPC
 - B. **Proposed Resolution 48-23:** Amending the By-Laws of the East Central Wisconsin Regional Planning Commission - Related to the Commission's Meeting Schedule
 - C. **CLOSED SESSION:** The Committee will convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss strategy regarding ongoing negotiations with another entity so as not to compromise the Commission's bargaining position.
 - D. **RECONVENE INTO OPEN SESSION:** The Committee will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes to take action, if necessary, on the above matters.
 - i. Action from closed session discussions
- 7. Informational/Discussion Items**

A. County Roundtable Discussion (*as time permits*)

8. Establish Time and Place for Next Commission Meeting

A. **Executive Committee Meeting: The next Executive Committee meeting scheduled for Friday, October 27, 2023 at 9:00 am (prior to the Commission Meeting) at Shawano County DHHS - W7327 Anderson Ave., Shawano. An agenda and meeting materials will be forthcoming.**

B. **Commission Meeting:** *The next Commission meeting will be held on Friday, October 27, 2023 at 10:00 a.m. at Shawano County DHHS - W7327 Anderson Ave., Shawano. An agenda and meeting materials will be forthcoming.*

9. 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.