

IMPORTANT NOTE: Due to timing issues, agenda item 10(a), 10(b), 10(c) and 10(d) will be considered for action by the Steering Committee using its authority to act on behalf of the full Commission per Bylaws, Section 2 (a)(2). This agenda is being sent as the required notification to all Commissioners of these pending actions.
It is not necessary/required for non-Steering Committee members to attend this meeting, however; your comments and/or input prior to, or at, the meeting is welcome and encouraged.

MEETING NOTICE
STEERING COMMITTEE MEETING AGENDA
East Central WI Regional Planning Commission

COMMITTEE MEMBERS: *Jeff Nooyen (Chair), Alice Connors (Vice Chair), Steve Abel, Dick Koeppen, Thomas Kautza, John Jarvis, Jeremy Johnson, David Albrecht*

Date: Wednesday, December 14, 2022

Time: 1:00 p.m.

Place: In-Person at ECWRPC – 400 Ahnaip St – Menasha WI 54952

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

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. October 28, 2022 Steering Committee Meeting

6. Announcements

7. New Business/Action Items

A. Review and discussion on the 2023 Draft Budget

B. **Resolution 40-22** Adopting the 2022 Comprehensive Economic Development Strategy (CEDS) Annual Performance Report (*being addressed under the full authority of the Commission*)

C. **Proposed Resolution 53-22** Adopting an Updated Financial Procedures Manual for the East Central Wisconsin Regional Planning Commission

D. **Resolution 54-22:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2022 (*being addressed under the full authority of the Commission*)

E. **Resolution 55-22:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2023 (*being addressed under the full authority of the Commission*)

F. **CLOSED SESSION:** The Committee will convene, if needed, into closed session pursuant to Sections 19.85(1)(c) of the Wisconsin Statutes to consider personnel matters, compensation, the 2022 staffing plan, and to conduct the annual performance evaluation and review of the 2023 employment agreement terms for the Executive Director.

G. **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

8. Informational/Discussion Items

- A. Additional Funding for the Oshkosh MPO Surface Transportation Projects
- B. County Roundtable Discussion (*as time permits*)

9. Establish Time and Place for Next Commission Meeting

- A. **Steering Committee Meeting:** *The next Steering Committee meeting will be Wednesday, January 18, 2023 at 1:30 p.m. at ECWRPC. An agenda and meeting materials will be forthcoming.*
- B. **Commission Meeting:** *The next Commission meeting will be held on Friday, January 27, 2023 at 10:00 a.m. An agenda and meeting materials 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.