

**MEETING NOTICE
EXECUTIVE COMMITTEE MEETING**

East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Dan Gabrielson, Alice Connors (Chair), Dean Will (Perm Alt for Steve Abel), Dave Morack, Thomas Kautza, Jeremy Johnson (Vice Chair), Nate Gustafson (Perm Alt for Tom Egan)*

Place: East Central Offices (400 Ahnaip Street, Suite 100; Menasha)
Date: Wednesday, March 19, 2025– In Person
Time: 10:00 a.m.

Members-Please contact the East Central office to confirm your attendance.

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. Special Order of Business**
- 6. Announcements and Discussion Items**
 - A. Director's Report
- 7. Meeting Minutes**
 - A. Approval of the Minutes January 22, 2025 Executive Committee
- 8. New Business/Action Items**
 - A. Proposed Resolution 06-25: Amending the 2025 Work Program and Budget for East Central Wisconsin Regional Planning Commission
 - B. Proposed Resolution 07-25: Authorizing the Executive Director to Enter into an Agreement with the Town of Hortonville for the Preparation of their Comprehensive Plan and Zoning Ordinance Updates
- 9. Informational/Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)
- 10. Establish Time and Place for Next Meeting(s)**
 - A. **Executive Committee Meeting:** The next Executive Committee meeting will be on **Wednesday, April 16, 2025 at 1:30 p.m.** An agenda and meeting materials will be forthcoming.
 - B. **Commission Meeting:** The next Commission Meeting will be held on Thursday, March 27, 2025 at 10:00 a.m., located at Elisha D. Smith Public Library-440 First St, Menasha WI (Company E Room). Agenda and meeting packet will be forthcoming.
- 11. 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.