

**MEETING NOTICE  
QUARTERLY COMMISSION MEETING  
East Central Wisconsin Regional Planning Commission**

**Date:** Thursday, March 27, 2025

**Time:** 10:00 a.m.

**Place:** Elisha D. Smith Public Library-440 First St, Menasha WI (Company E Room)

**AGENDA**

1. **Call to Order**
2. **Roll Call**
  - A. Introduction of Alternates and Guests
3. **Public Comment**
4. **Approval of Agenda / Motion to Deviate**
5. **Approval of the Minutes** of the January 30, 2025 Commission Meeting
6. **Announcements and Reports**
  - A. Director's Report
7. **Special Order of Business**
  - A. Presentation on Transportation and the State Budget Process by Debby Jackson, Executive Director, Transportation Development Association of Wisconsin
8. **Business**
  - A. **Executive Committee**
    1. Approval of the January 22, 2025 Minutes
    2. Resolution 06-25: Amending the 2025 Work Program and Budget for East Central Wisconsin Regional Planning Commission
    3. 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
    4. Resolution 08-25: Amending the 2025 Work Program and Budget for East Central Wisconsin Regional Planning Commission
    5. Resolution 09-25: Authorizing the Executive Director to Enter into an Agreement with the Town of Algoma for the Preparation of their Comprehensive Outdoor Recreation Plan Update
    6. **Resolution 10-25: Amending the 2025 Work Program for East Central Wisconsin Regional Planning Commission**
  - B. **Economic Development Committee**
    1. No business
  - C. **Environmental Management Committee**
    1. Approval of the January 8, 2025 Minutes
    2. Resolution 05-25: Approving the Stockbridge 2045 Sewer Service Area Plan
  - D. **Transportation Committee**
    1. Approval of the January 14, 2025 Minutes
9. **Other Business**
10. **Establish Time and Place for Next Commission Meeting**
  - A. The next Quarterly Commission Meeting is rescheduled from ~~May 22, 2025~~ to **May 29, 2025** at 10:00 a.m. Location TBD. Meeting information 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.*