

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

Date: Thursday, Wednesday, July 23, 2025
Time: 10:00 a.m.
Place: City of New London (215 Shawano Street, New London)

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 May 29, 2025 Commission Meeting
6. **Announcements and Reports**
 - A. Director's Report
7. **Special Order of Business**
 - A. Special Presentation
 - B. Intermodal Freight Facility Study
8. **Business**
 - A. **Executive Committee**
 1. Approval of the May 21, 2025 Minutes
 2. Approval of the June 11, 2025 Minutes
 3. 2nd Quarter – 2025 Financial Report
 4. 2nd Quarter – 2025 Work Program Report
 5. **Reaffirmation of Resolution 15-25:** Approving the Draft 2026 Indirect Cost Rate and Draft 2026 Cost Allocation Plan and Certificate of Lobbying and Authorizing the Executive Director to Begin the Process of Negotiating the 2026 Indirect Cost Rate with the U.S. Department of Interior (*being addressed under the full authority of the Commission*)
 6. **Proposed Resolution 16-25:** Approval of the City of Menasha Community Engagement Contract and Amending the 2025 East Central Wisconsin Regional Planning Commission Work Program and Budget
 7. **Proposed Resolution 17-25:** Approval of the Fox Crossing Community Engagement Contract and Amending the 2025 East Central Wisconsin Regional Planning Commission Work Program and Budget
 8. ~~**Proposed Resolution 18-25:** Authorizing the Purchase and Implementation of JAMIS Enterprise Resource Planning Software and Amending the 2025 East Central Wisconsin Regional Planning Commission Work Program and Budget~~
 9. **Proposed Resolution 19-25:** Adoption of the Budget for Calendar Year 2026, Final Tax Levy, and Staffing Plan for the East Central Wisconsin Regional Planning Commission

10. **Proposed Resolution 20-25:** Approval of the Cooperative Agreement for Continuing Transportation Planning for the Appleton (Fox Cities), Wisconsin Metropolitan Planning Area Between the State of Wisconsin, Department of Transportation and East Central Wisconsin Regional Planning Commission and the Appleton (Fox Cities) Metropolitan Planning Organization and the City of Appleton (Valley Transit)
11. **Proposed Resolution 21-25:** Approval of the Cooperative Agreement for Continuing Transportation Planning for the Oshkosh, Wisconsin Metropolitan Planning Area Between the State of Wisconsin, Department of Transportation and East Central Wisconsin Regional Planning Commission and the Oshkosh Metropolitan Planning Organization and the GO Transit

B. Economic Development Committee

1. **Approval of the January 8, 2025 Minutes**

C. Environmental Management Committee

1. No business

D. Transportation Committee

1. Approval of the March 11, 2025 Minutes

9. Other Business

10. Establish Time and Place for Next Commission Meeting

- A. The next Commission Meeting will be held on Thursday, October 30, 2025 at 10:00 a.m., location TBD. An agenda and meeting materials 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.