

**MEETING NOTICE  
FULL COMMISSION MEETING**

**East Central Wisconsin Regional Planning Commission**

**Date:** Thursday, October 24, 2024

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

**Place:** In Person, at Fond du Lac Highway Dept, 1028 S Hickory St, Fond du Lac WI 54937

**AGENDA**

1. **Call to Order**
2. **Roll Call**
  - A. Introduction of Alternates and Guests
3. **Welcome – Mr. Sam Kaufman, Fond du Lac County Executive**
4. **Public Comment**
5. **Approval of Agenda / Motion to Deviate**
6. **Approval of the Minutes** of the July 24, 2024 Commission Meeting
7. **Announcements and Reports**
  - A. Director's Report
  - B. Update on SERDI Implementation Activities
8. **Business**
  - A. **Executive Committee**
    1. Approval of the Minutes for the July 10, 2024 Meeting
    2. Approval of the Minutes for the July 24, 2024 Meeting
    3. 3rd Quarter – 2024 Financial Report
    4. 3rd Quarter – 2024 Work Program Report
    5. Reaffirmation Resolution 47-24: Authorizing the Executive Director of the Commission to enter into a Contract with Image Studios Inc. for the Safe Routes to School - 2024 Safe Routes to School Video Series (*being addressed under the full authority of the Commission*)
    6. Reaffirmation Resolution 48-24: Amending the 2024 Work Program and Budget for East Central Wisconsin Regional Planning Commission (*being addressed under the full authority of the Commission*)
    7. Reaffirmation Resolution 49-24: Authorizing the Executive Director to enter into a Contract with the Town of Black Wolf to complete their Comprehensive Plan and Authorizing the Executive Director to execute the contract on behalf of the Commission (*being addressed under the full authority of the Commission*)
    8. Resolution 51-24: Adopting the 2025 Cost Allocation Plan
    9. Resolution 52-24: Adopting the Final 2025 Work Program and Budget for East Central Wisconsin Regional Planning Commission

**B. Economic Development Committee**

1. Approval of the Minutes for the July 10, 2024 Meeting
2. Resolution 49-24: Adopting the 2024 Comprehensive Economic Development Strategy (CEDS) Annual Performance Progress Report

**C. Environmental Management Committee**

1. Approval of the Minutes for the June 12, 2024 Meeting

**D. Transportation Committee**

1. Approval of the Minutes for July 9, 2024 Meeting
2. Resolution 50-24: Adopting the 2025 Transportation Work Program and Budget for the Regional Transportation Program and the Regional Transportation Program Self-Certification for the East Central Wisconsin Regional Planning Commission

**9. Other Business**

**10. Establish Time and Place for Next Commission Meeting**

- A. The next Commission Meeting will be held on Thursday, January 23, 2024 at 10:00 a.m. (Tentatively virtual) 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.*