



EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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*An Economic Development District and Metropolitan Planning Organization
Serving the East Central Wisconsin Region for over 30 years
A Recipient of the 2010 Fox Cities Greenways, Inc. "Partnership Award"*

MEETING NOTICE

QUARTERLY COMMISSION MEETING

East Central Wisconsin Regional Planning Commission

Date: Friday, October 28, 2011

Time: 10:00 A.M.

Place: ECWRPC Offices, 400 Ahnaip Street, Suite 100, Menasha

AGENDA

I. PLEDGE OF ALLEGIANCE

II. MOMENT OF SILENT MEDITATION

III. ROLL CALL

A. Introduction of Alternates and Guests.

IV. Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirements

V. Public Comment

VI. APPROVAL OF AGENDA

VII. APPROVAL OF THE MINUTES FROM THE JULY 29, 2011 MEETING

VIII. ANNOUNCEMENTS

B. Commission/Commissioner News

C. Staff News

1. Introduction of New Staff – Pamela Scheibe-Johnson, Financial Specialist

D. Newspaper Articles

E. Announcements

IX. BUSINESS

A. Steering Committee

1. Acceptance of the Summaries of Proceedings for the July 27 and August 16, 2011 meetings.
2. 2011 3rd Quarter Financial Report
3. 2012 Budget / Annual Work Program Update
4. Proposed Resolution No. 16-11: **Authorizing the Commission to Apply as the Lead Entity to Submit an Application for a 2011 HUD Sustainable Communities Regional Planning Grant**
5. Proposed Resolution No. 17-11: **Acting as the Oshkosh Metropolitan Planning Organization, Authorizing a Letter of Support the East Central Wisconsin Regional Planning Commission's HUD Sustainable Communities Regional Planning Grant Application**
6. Proposed Resolution No. 18-11: **Acting as the Fox Cities Metropolitan Planning Organization, Authorizing a Letter of Support the East Central Wisconsin Regional Planning Commission's HUD Sustainable Communities Regional Planning Grant Application**

These items were acted on by the Steering Committee August 16, 2011 on behalf of the full Commission per its bylaw authority.

B. Economic Development Committee

1. Chairman's Report
2. Acceptance of the Summaries of Proceedings for the July 13, 2011 meetings.
3. Proposed Resolution No. 23-11: **Adopting the 2011 Comprehensive Economic Development Strategy (CEDS) Annual Report and Supplement**
4. Update on Wisconsin Economic Development Corporation / RPC Roles

C. Open Space and Environmental Management Committee

1. Chairman's Report
2. Acceptance of the Summaries of Proceedings for the July 12, 2011 meeting
3. Proposed Resolution No. 22-11: **Supporting the Fox Wisconsin Heritage Parkway (FWHP) Action Plan Concept**

D. Community Facilities Committee

1. Chairman's Report

2. Acceptance of the Summaries of Proceedings for the July 13, 2011 meeting
3. Proposed Resolution No. 19-11: **Approving the Updated 2030 Freedom Sewer Service Area Plan**

E. Transportation Committee

1. Chairman's Report
2. Acceptance of the Summaries of Proceedings for the July 19, 2011 meeting.
3. Proposed Resolution 20-11; **Adopting the 2012: Unified Transportation Work Program and Annual MPO Certification for the East Central Wisconsin Regional Planning Commission**
4. Proposed Resolution 21-11; **Adoption of the Transportation Improvement Program for the Fox Cities and Oshkosh Urbanized Areas-2012**
5. Update on Regional Safe Routes to School (SRTS) Program

F. Regional Comprehensive Planning Committee

1. Chairman's Report
2. Acceptance of the Summaries of Proceedings for the July 29, 2011 meeting.
3. Update on Assembly Bill 303 – Comprehensive Planning 'Opt Out' Provisions

X. **ESTABLISH TIME AND PLACE FOR NEXT COMMISSION MEETING**

Friday, January 27, 2012, 10:00 A.M., ECWRPC Offices

XI. **ADJOURNMENT**