



# **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*

## **MEETING NOTICE**

### **QUARTERLY COMMISSION MEETING**

#### **East Central Wisconsin Regional Planning Commission**

Place: La Sure's Banquet Hall, 3125 S. Washburn Street, Oshkosh  
Date: Friday, April 27, 2007  
Time: 1:15 p.m.

#### **AGENDA**

- I. **PLEDGE OF ALLEGIANCE**
- II. **MOMENT OF SILENT MEDITATION**
- III. **ROLL CALL**
  - A. Introduction of Alternates and guests.
- IV. **APPROVAL OF AGENDA**
- V. **MINUTES OF THE January 26<sup>th</sup>, 2007 QUARTERLY MEETING**
- VI. **ANNOUNCEMENTS AND REPORTS**
  - A. Commissioner News
  - B. WLIA Poster Awards
  - C. Presentation by Scott Simmons, Wisconsin Department of Transportation, on the 6-Year Highway Program
- VII. **BUSINESS**
  - A. Steering Committee
    - 1. Acceptance of the Summaries of Proceedings for the March 9, 2007 Meeting.

2. Approval of the CY 2006 Audit Report
  3. 1<sup>st</sup> Quarter, 2007 Financial Report
  4. Local Contracts Update
  5. Approval of Letter of Intent for Gilbert Paper Office Space Project
- B. Economic Development Committee
1. Chairman's Report.
  2. Acceptance of the Summary of Proceedings for the April 18, 2007 meeting.
  3. Proposed Resolution No 01-07: **In Support of Revision or Repeal of the Newark Decision Property Tax Exemption (Section 70.11(21), Wisconsin State Statutes)**
- C. Open Space and Environmental Management Committee
1. Chairman's Report.
  2. Acceptance of the Summary of Proceedings for the April 10, 2007 meeting.
- D. Community Facilities Committee
1. Chairman's Report.
  2. Acceptance of the Summary of Proceedings for the March 14, 2007 meeting.
  3. Proposed Resolution No. 07-07: **Approving the Updated, Wautoma/Silver Lake 2030 Sewer Service Area Plan**
- E. Transportation Committee
1. Chairman's Report.
  2. Acceptance of the Summary of Proceedings for the April 10, 2007 meetings.
  3. WisDOT Safe Routes to School (SRTS) Grant Program – Melissa Kraemer-Badtke
  4. Proposed Resolution No. 04-07: **Adoption of the Metropolitan Planning Organization (MPO), Public Participation Plan for the Fox Cities (Appleton) and Oshkosh Urbanized Areas**
  4. Proposed Resolution No. 05-07: **Renewing the Memorandum of Agreement with the Fond du Lac Metropolitan Planning Organization (MPO) for Transportation Planning and Programming Functions**

5. Proposed Resolution No. 06-07: **Requesting Fox Cities Area State Legislators to Support a Statewide Regional Transit Authority (RTA) Enabling Proposal Drafted by the Wisconsin Alliance of Cities**
6. Proposed Resolution No. 8-07: **Amending the Transportation Improvement Program for the Fox Cities (Appleton) and Oshkosh Urbanized Areas, 2007**
7. Proposed Resolution No. 09-07: **Recommending the STP-Urban (2010-2011) Projects for the Fox Cities (Appleton) and Oshkosh Urbanized Areas.**

F. Regional Comprehensive Planning Committee

1. Chairman's Report.

VIII. **OTHER BUSINESS**

- A. Nominating Committee Report & Recommendations

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

Annual Commission Meeting, 2:45 p.m., Friday April 27<sup>th</sup>, 2007 at La Sure's Banquet Hall, Oshkosh

Quarterly Commission Meeting, 10:00 A.M., Friday July 27, 2007 at World War II Memorial Building, Wautoma

X. **ADJOURNMENT**