



# 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

### REGIONAL COMPREHENSIVE PLANNING COMMITTEE

*COMMITTEE MEMBERS: Norm Weiss, Mark Harris, Bob Weyenberg, Brian Smith, Merlin Gentz*

**DATE:** Friday, October 28, 2011

**TIME:** **9:00 A.M.**

**PLACE:** ECWRPC Offices, 400 Ahnaip Street, Menasha, WI

**JUST PRIOR TO QTLY.  
COMMISSION MEETING**

### AGENDA

1. Welcome & Introduction of New Members & Guests
2. Statement of Compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 Open Meetings
3. Approval of July 20, 2011 Summary of Proceedings (**Attachment #1**)
4. Public Comment
5. Announcements / Upcoming Events
6. Possible Contract with NiiJii Enterprises / Menominee Tribe for Preparation of Transportation/Land use Plan
7. 2011 HUD Sustainable Communities Planning Grant Application (**Attachment #2**)
8. Review of 2011 Work Program Elements / Discussion on 2012 Work Program (**Attachment #3**)
9. Legislative Items Affecting Planning:
  - a. 2011 Assembly Bill 303: Comprehensive Planning "Opt Out" Provisions (**Attachment #4**)
  - b. 2011 Assembly Bill 163: Disclosure Reports for Sellers of Vacant Land (**Attachment #5**)
10. Technical Assistance and Contract Project Updates
11. Regional Comprehensive Plan – Plan Amendment Process
12. Schedule Next Meeting
13. Adjourn