

VILLAGE OF ALLOUEZ  
RESOLUTION 2014-13

**RESOLUTION RELATING TO THE COMPOSITION OF THE  
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS**

WHEREAS, the Brown County Planning Commission Board of Directors must add representation to include the Wisconsin Department of Transportation and Transit according to the federal requirements of being named a designated Transportation Management Area; and,

WHEREAS, reorganizing the Brown County Planning Commission Board of Directors will allow for additional representation for towns that have become villages since the year 2000 Brown County Planning Commission Board of Directors reorganization; and,

WHEREAS, Sec. 66.0309(3)(b) Wis. Stats. provides that the composition of the Board of Directors of a one county regional planning commission shall be approved by the local units of government in the County; and,

WHEREAS, on June 4, 2014, the Brown County Planning Commission Board of Directors recommended a composition of the Board of Directors as depicted on the map titled "BCPC Board of Directors Recommended Option 4" and a copy of that composition map is attached hereto and made a part hereof as though fully set forth herein.

NOW THEREFORE BE IT RESOLVED that the composition of the Brown County Planning Commission Board of Directors as depicted on the map titled "BCPC Board of Directors Recommended Option 4" is hereby adopted.

Approved by the Village of Allouez on this 1<sup>st</sup> day of July, 2014.

\_\_\_\_\_  
Steven VandenAvond, Village President

ATTEST:

\_\_\_\_\_  
Debra M. Baenen, Village Clerk



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PLANNING DIRECTOR

MEMORANDUM

**DATE:** June 6, 2014

**TO:** Brown County Municipal Chief Elected Officials and Administrators

**FROM:** Aaron Schuette, Principal Planner

Handwritten signature of Aaron M. Schuette in cursive.

**RE:** Brown County Planning Commission Board of Directors Reorganization

At the June 4, 2014, Brown County Planning Commission (BCPC) Board of Directors meeting, the Board of Directors recommended a new Option 4 map for reorganization to be provided to the local units of government for approval. Option 4 was prepared as a result of the feedback submitted from the local units of government prior to the June 4 meeting. In terms of representation, Option 4 provides a full representative for the Villages of Bellevue, Hobart, and Suamico, and a representative for the Town of Ledgeview to create an even number of towns to partner. In addition, the recommended Option 4 adds the Wisconsin Department of Transportation (WisDOT) and Transit representatives required for Transportation Management Areas (TMAs). Representation for the other communities does not change. This option results in an increase of four seats on the Board of Directors from 24 to 28. I have included a copy of the recommended Option 4 map for your reference.

During the discussion at the June 4 BCPC meeting, a concern was noted regarding increasing the size of the board by four seats. When considering two seats must be added to address the TMA requirements, adding two more seats to hopefully move this process along as expeditiously as possible is not anticipated to be a major issue. Over the past 15 years that I have worked with the 24-member Board of Directors, I have not once felt it to be an unwieldy or unmanageable group. I firmly believe this is largely a result of the solution-oriented, cooperative natures of the BCPC members appointed by the local municipalities. I do not anticipate the adding of two members (in addition to the required WisDOT and Transit representatives) will create issues in terms of the size of the board, but rather, I expect the added representatives will add to our discussions and become valued members of the board.

As your local municipality considers the enclosed resolution reorganizing the Brown County Planning Commission Board of Directors, please keep in mind that the BCPC was established as a one-county regional planning commission (RPC) under Section 66.0309(3)(b) of the 2011-2012 Wis. Stats. Under this statute, at least a majority of the governing bodies of the local units of government representing at least half of the county population is required to adopt resolutions to change the organizational structure of the BCPC Board of Directors.

If a reorganized board with the additional TMA-required representatives is not in place before October 1, 2014, federal funding for highway/roadway construction and mass transit could be frozen, thereby jeopardizing planned projects and/or transit service. **Due to the October 1, 2014, TMA deadline, the BCPC Board of Directors respectfully requests your municipality take action on the resolution by July 21, 2014.** Taking action on or before July 21, 2014, will leave a minimal amount of time to develop an alternative before the October 1, 2014, TMA deadline should the recommended Option 4 not meet the local municipal statutory approval thresholds.

In order to assist each community in meeting this aggressive deadline, I have included a resolution approving Option 4 for your use. Please note that the body of each resolution approved by a community must be the same, excepting municipal name and signatories, as applicable. Following action by your municipality, please forward a scanned copy of the resolution to me at the email address below so that I may track the approval process.

I look forward to working with you to complete this process in as efficiently a manner possible. If you have any questions related to the recommended option, timeline, resolution, or BCPC reorganization in general, please feel free to call me at 448-6486 or email me at [schuetzte\\_am@co.brown.wi.us](mailto:schuetzte_am@co.brown.wi.us). Thank you again for your cooperation in this effort.

AS:lw

Enclosures

cc: Chuck Lamine, Brown County Planning and Land Services Director  
Brown County Municipal Clerks  
Troy Streckenbach, Brown County Executive  
Norbert Dantine, Jr., Brown County Planning Commission Board of Directors President