

MINUTES
City of Alpena Planning Commission
Joint CIP Meeting
February 23, 2017
Alpena, Michigan

CALL TO ORDER:

The joint meeting of the Planning Commission was called to order at 5:30 p.m. by Mayor Waligoria.

ROLL CALL: PLANNING COMMISSION

PRESENT: VanWagoner, Gilmore, Austin, Wojda

ABSENT: Boboltz, Dort, Sabourin, Lewis, Mitchell

Mitchell arrived at 5:42 p.m.

STAFF: Adam Poll (Director of Planning & Development), Cassie Stone (Office Clerk), Rich Sullenger (City Engineer), Karen Hebert (Clerk/Treasurer/Finance Director), Steve Shultz (Assistant City Engineer & IT Coordinator), Jeff Shea (City Assessor), Don Gilmet (Building Official), Mike Kieliszewski (Assistant Building Official), Joel Jett (Police Chief), Bill Forbush (Fire Chief), Lesslee Dort (Downtown Development Authority).

COUNCIL: Waligoria, Nielsen, Nowak, Johnson

ABSENT: Sexton

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

2018-2023 Capital Improvement Plan (CIP):

Adam Poll welcomed everyone and explained the format of the meeting. He also explained that as of right now the Planning Commission did not have a quorum but Mitchell was expected to arrive shortly. The Planning Commission and the Municipal Council met to hear the Capital Improvement Plan for 2018-2023. All department heads presented their new and updated reports to the Planning Commission and City Council and answered questions. Kieliszewski started with his group of projects from all building aspects of the CIP.

Other department heads followed. Sullenger finished with his projects and suggested anyone had any questions feel free to ask him.

COMMISSION ACTION:

Motion made by Mitchell, seconded by Gilmore to approve the 2018-2023 CIP as presented and forward to City Council for adoption.

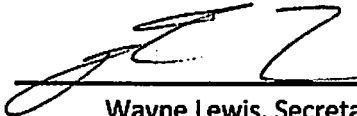
Ayes: VanWagoner, Gilmore, Austin, Wojda, Mitchell

Nays: None

Absent: Boboltz, Dort, Sabourin and Lewis

Motion passed: 5-0

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:32 p.m.



Wayne Lewis, Secretary