

MINUTES
City of Alpena Planning Commission
Joint CIP Meeting
February 15, 2018
Alpena, Michigan

CALL TO ORDER:

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

ROLL CALL: PLANNING COMMISSION

PRESENT: Mitchell, Gilmore, VanWagoner, Lewis, Kirschner

ABSENT: Sabourin, Wojda, Boboltz, Austin

STAFF: Adam Poll (Director of Planning & Development), Cassie Stone (Recording Secretary), Greg Sundin (City Manager), Anna Soik (Clerk/Treasurer/Finance Director), Rich Sullenger (City Engineer), Steve Shultz (Assistant City Engineer & IT Coordinator), Don Gilmet (Building Official), Mike Kieliszewski (Assistant Building Official), Joel Jett (Police Chief), Bill Forbush (Fire Chief), Anne Gentry (Downtown Development Authority).

COUNCIL: Waligora, Johnson, Nielsen, Nowak, Hess

ABSENT: None

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

BUSINESS: 2019-2024 Capital Improvements Plan (CIP)

Poll welcomed everyone and explained the format of the meeting. All Department Heads will come up to the podium and talk about any changes to existing projects or any new projects that have been added, indicating that those projects are the ones highlighted in yellow on the CIP summary sheets. Poll added if anyone had any questions at any time to please speak up. Kieliszewski started with the building improvements.

Wojda arrived at 5:37 p.m.

Anne Gentry from the DDA was second, followed by Forbush, Poll, Jett, Shultz, and Gilmet. Sullenger went last with the majority of the CIP projects.

COMMISSION ACTION:

***Motion made by VanWagoner, to approve the 2019-2024 CIP as it was drafted and presented.
Seconded by Wojda.***

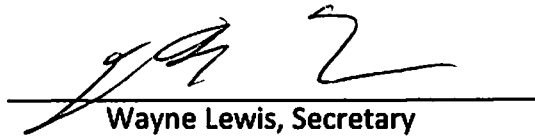
Ayes: Mitchell, Gilmore, VanWagoner, Lewis, Kirschner, Wojda

Nays: None

Absent: Boboltz, Austin, Sabourin

Motion approved by a vote of 6-0.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:27 p.m.,
by Mayor Waligora.


Wayne Lewis, Secretary