

MINUTES  
City of Alpena Planning Commission  
Joint CIP Meeting  
February 20, 2019  
Alpena, Michigan

CALL TO ORDER:

The joint meeting of the Planning Commission was called to order at 5:30 p.m. by Paul Sabourin, Planning Commission Chair.

ROLL CALL: PLANNING COMMISSION

PRESENT: Sabourin, Boboltz, Austin, Wojda, Kirschner, Gilmore, VanWagoner

ABSENT: Mitchell, Lewis

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), Joel Jett (Police Chief), Bill Forbush (Fire Chief), Bob Adrian (Deputy Chief, Fire Marshal), Anne Gentry (Downtown Development Authority).

ABSENT: Kieliszewski

COUNCIL: Waligora, Johnson, Nielsen, Nowak, Hess

ABSENT: None

BUSINESS: 2020-2025 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. Gilmet read the building improvements section for Kieliszewski who was absent. Anne Gentry started first, followed by Forbush, Poll, Jett, Gilmet, Shultz and Sullenger went last as he has majority of the projects listed in the CIP.

COMMISSION ACTION:

***Motion made by Wojda***, to approve the 2020-2025 CIP as it was presented with the amendment to the expenditure schedule for police in-car video systems. ***Seconded by VanWagoner.***

Ayes: VanWagoner, Gilmore, Kirschner, Wojda, Austin, Boboltz, Sabourin.

Nays: None

**Absent:** Lewis, Mitchell

**Motion approved by a vote of 7-0.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:30 p.m.,  
by Sabourin, Planning Commission Chair.

  
Wayne Lewis, Secretary