

## **PLANNING COMMISSION**

**March 5, 2009**

The City of Portage Planning Commission meeting of March 5, 2009 was called to order by Chairman Fox at 7:00 p.m. in Council Chambers of Portage City Hall, 7900 South Westnedge Avenue. No citizens were in attendance.

### **MEMBERS PRESENT:**

James Cheesebro, James Pearson, Miko Dargitz, Paul Welch, Kerry Hettinger, Nancy Vander Roest, Cory Bailes and Chairman Thomas Fox.

### **MEMBERS ABSENT:**

None.

### **MEMBERS EXCUSED:**

Richard Yonke

### **IN ATTENDANCE:**

Christopher Forth, Deputy Director of Planning and Development Services

### **PLEDGE OF ALLEGIANCE:**

The Planning Commission, staff and audience recited the Pledge of Allegiance.

### **APPROVAL OF MINUTES:**

Chairman Fox referred the Commission to the February 19, 2009 meeting minutes. A motion was offered by Commissioner Pearson, seconded by Commissioner Vander Roest, to approve the minutes as submitted. The motion was unanimously approved.

### **SITE/FINAL PLANS:**

None.

### **PUBLIC HEARINGS:**

None.

### **PLATS/RESIDENTIAL CONDOS:**

None.

### **OLD BUSINESS:**

None.

### **NEW BUSINESS:**

None.

**STATEMENT OF CITIZENS:**

None.

7:05 p.m. The Commission took a short recess and reconvened the meeting in Conference Room 2 at 7:10 p.m. to discuss the 2009-2019 Capital Improvement Program.
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2009-2019 Capital Improvement Program. Mr. Forth introduced the 2009-2019 Capital Improvement Program and provided a brief summary of the FY2009-2010 proposed projects. Mr. Forth noted the proposed FY2009-2010 projects, if approved by the City Council with the FY2009-2010 City Budget, would be approved for construction. Mr. Forth also summarized the 2010-2019 projects and level of investment and should focus attention on projects that address community planning related issues. The Commission and staff briefly discussed the proposed funding levels compared to the 2008-2018 Capital Improvement Program. There being no further discussion, Mr. Forth indicated discussion involving the 2009-2019 Capital Improvement Program will continue on March 19, 2009. If Commission members have questions or comments during the interim period, Mr. Forth suggested they be forwarded to him for a response in advance of the March 19<sup>th</sup> meeting.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Christopher T. Forth, AICP  
Deputy Director of Planning and Development Services