

**Alma Planning Commission
May 4, 2009 Regular Meeting**

Chairperson Lambrecht called the regular meeting of the Alma Planning Commission to order at 5:30 p.m. at the Alma Municipal Building.

Present: Lambrecht, Wheeler, Ayers, Nyman, Pellerito, Boyce, Royer, Moore & Koutz
Absent: None

A motion was made by Nyman, supported by Wheeler to approve the April 6, 2009 meeting minutes.

Yes: Lambrecht, Wheeler, Ayers, Nyman, Pellerito, Boyce, Royer, Moore & Koutz
No: None

Goals & Objectives for the Countywide Master Plan

Chairperson Lambrecht opened this item of business for discussion. The City has been requested to provide any goals & objectives that are specific to the community for inclusion into the countywide master plan. A draft copy of a document that incorporates the goals & objectives from the City's 2002 Master Plan into the format being proposed by the countywide steering committee is enclosed. This draft has been reviewed and amended by City Staff.

Member/City Manager Phillip Moore led the discussion on this document. Mr. Moore reviewed the enclosed document and asked for any additional input. Discussion followed.

Discussion was held on incorporating language into the Plan concerning surface water quality. Another idea discussed was including the Soil Conservation District Water Quality Plan in the Countywide Plan.

Mr. Moore thanked the group for their input. No further action was required on this item at this time.

Other Business

It was noted that this is the final meeting for Bob Boyce as a member of the Planning Commission. A Resolution of Appreciation was adopted by acclamation thanking Mr. Boyce for his service to the community and wishing him well in his new job.

Mr. Moore updated the members on the number of complaints filed with the Alma Police Department in the last year in regards to the Small Group Housing Units at Alma College. Discussion followed.

Being no further business to discuss, Chairperson Lambrecht adjourned the meeting at 6:34 p.m.

Respectfully submitted,

M. Daniel Stasa, Secretary
Alma Planning Commission