

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: February 11, 2010

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Dennis Swarout, Gordon Schrotenboer, Roger Rycenga. (3)

ABSENT: Jane Ruitter, Joyce Kortman. (2)

STAFF & GUESTS: Alan Vanderberg, Administrator; Shannon Virture, Planning & Performance Dept.; Paul Sachs, Planning & Performance Dept.; Mark Knudsen, Planning & Performance Director; June Hagan, Fiscal Services Director; Sherri Sayles, Deputy Clerk; Lori Catalino, Deputy Clerk; Daniel Krueger, Clerk; Greg Rappleye, Corporation Counsel; Keith Van Beek, Assistant Administrator, Kevin Bowling, Circuit Court Administrator; David Hulst, IT Director; Kathy Haiker, Register of Deeds; Deanna Sears, Prosecutor's Office; Gary Scholten, Register of Deeds; Barry Kantz, District Court Administrator; John Scholtz, Parks & Recreation Director

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by consent the minutes of the January 14, 2010, meeting as presented.

SUBJECT: 2009 EVALUATION OF ELECTRONIC CONTENT MANAGEMENT SYSTEM REPORT

PP 10-007 Motion: To approve and forward to the Board of Commissioners the 2009 Evaluation of Electronic Content Management System Report and accompanying recommendations.

Moved by: Swartout

UNANIMOUS

A power point presentation was presented by Mark Knudsen.

SUBJECT: UNFUNDED MANDATES

PP 10-008 Motion: To approve and forward to the Board of Commissioners the proposed Resolution supporting the findings and recommendations of the Interim and Final Report of the Legislative Commission on Statutory Mandates.

Moved by: Schrottenboer

UNANIMOUS

**SUBJECT: PARK 12 RETAINING WALLS AND WALKWAY
REPAIRS PROJECT**

PP 10-009 Motion: To receive bids for the Park 12 Retaining Walls and Walkway Repairs Project and accept the low bid from Civil Landscape Constructors in the amount of \$47,496.00 with funding from the Parks and Recreation Department budget.

Moved by: Swartout

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Closed Session to discuss property acquisition.

PP 10-010 Motion: To go into a Closed Session at 10:35 a.m. to discuss property acquisition.

Moved by: Swartout

UNANIMOUS

Roll call: Yeas: Schrottenboer, Swartout, Rycenga. (3)

PP 10-011 Motion: To rise from Closed Session at 10:33 a.m.

Moved by: Schrottenboer

UNANIMOUS

2. Review Approved Committee Per Diems – June Hagan asked the Committee to review the Committee Per Diems and get back to her with any questions.

SUBJECT: ADJOURNMENT

PP 10-012 Motion: To adjourn at 10:35 a.m.

Moved by: Swartout

UNANIMOUS