



**CITY OF ALLEGAN  
Public Works Committee  
Griswold Auditorium  
401 Hubbard Street, Allegan MI 49010  
January 11, 2016**

**I. Call to Order**

The meeting was called to order at 7:47pm.

**II. Attendance**

Present: Councilmember Gratz, Councilmember Tripp, Mayor Ingalsbee

Absent: None

Others Present: City Manager R. Hillard, DPW Director A. Haskin, Utilities Superintendent D. Sweeris, Deputy City Clerk L. Vander Clay

**III. Previous Meeting Minutes**

Councilmember Gratz, supported by Councilmember Tripp, made a motion to approve the meeting minutes for December 14, 2015. Motion passed.

**IV. Old Business**

**1. 2016/17 Strategic Planning Session Goals and Tasks**

City Manager R. Hillard reviewed the proposed agenda.

**2. Quarterly Meeting Schedule**

City Manager R. Hillard stated that meetings of this committee will be held in January, April, July and October.

**New Business**

**Adjournment**

The meeting was adjourned at 8:40pm.

**Lori K. Vander Clay  
Deputy City Clerk**