ROSEVILLE PLANNING COMMISSION
STUDY SESSION

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

MONDAY, JULY 2, 2007
7 p.m.

ROLL CALL

PRESENT:	Chairman	Otto Wilhelm
	Commissioners	Kurmmell Knox Joseph Montgomery Robert Neibel Nancy Sunderman-Elert Robert Splane John Surhigh Geraldine White
ABSENT:		Frank Maisano (excused)
OTHERS PRESENT:		Benjamin Tallerico, Planning Consultant Jolynn Friedmann, Recording Secretary

Chairperson Otto Wilhelm called the meeting to order at 7:19 p.m.

I. ROLL CALL

COMMISSIONER GERALDINE WHITE moved, COMMISSIONER ROBERT NEIBEL seconded to excuse absent Commissioner Frank Maisano.
MOTION CARRIED UNANIMOUSLY

II. APPROVAL OF MINUTES

a. Special Meeting of June 4, 2007
b. Regular Meeting of June 18, 2007

Minutes will be approved at the Regular Meeting on July 16, 2007.

III. CORRESPONDENCE

Vice-Chairperson Geraldine White presented *The Story Pole* from the Masonry Institute of Michigan.

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER ROBERT NEIBEL seconded to accept and file the correspondence.
MOTION CARRIED UNANIMOUSLY

IV. BILLS TO BE PAID

Bills will be paid at the Regular Meeting on July 16, 2007.

V. PUBLIC TO BE HEARD- AGENDA ITEMS ONLY- NOT TO INCLUDE PUBLIC HEARING ITEMS

No one from the public wished to be heard.

VI. PUBLIC HEARING

There is no Public Hearing.

VII. OLD BUSINESS

There is no Old Business.

VIII. NEW BUSINESS

There is no New Business.

IX. REPORT OF PLANNING CONSULTANT

Planning Consultant Ben Tallerico had nothing to report.

X. PUBLIC TO BE HEARD

No one from the public wished to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner Robert Splane wished everyone a happy 4th of July.

Vice- Chairperson Geraldine White commented on the site plan review from the Special Meeting held this evening.

Chairperson Otto Wilhelm wished everyone a happy 4th of July.

XII. ADJOURNMENT

COMMISSIONER ROBERT NEIBEL moved, COMMISSIONER JOSEPH MONTGOMERY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:23 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,
RAE A. OLDAUGH, City Clerk

PLEASE NOTE: A cassette tape of this meeting is on file with the Clerk's Office for further information.