

**Ogden Dunes Plan Commission**  
Regular Meeting Minutes (Page 1 of 2)  
Town Meeting Room  
September 20, 2012  
7:00PM

**Members:** Greg DePorter, *Chairman*, 764-8994; Mike Falk, *Vice Chairman*, 764-4676; Al Johnson, 762-5054; Jim Slawinski, 762-5681; Frank Stimson, 762-5215; Paul Panther, 762-8665; Herb Craig *Secretary*, 764-4665

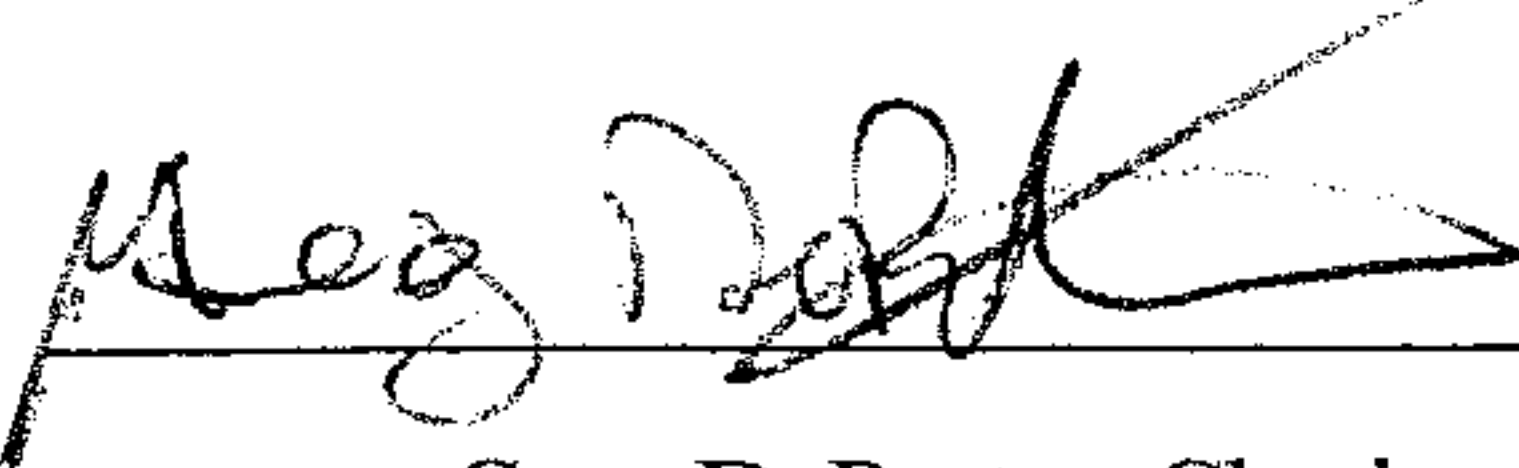
**Present:** Greg DePorter, Mike Falk *acting Secretary*, Paul Panther, Frank Stimson, Jim Slawinski and Allen Johnson


**Also Present:** Ed Hewitt *Building Commissioner*, Charlie Costanza, DJ Petrou and Nathan Gagliardi

1. Chairman DePorter called the meeting to Order at 7:07 PM CDT
2. Minutes of the August 16<sup>th</sup>, 2012 meeting were read. Panther motioned to accept the minutes. Johnson seconded, the motion passed.
3. Correspondence
  - A) Received a Request from Ogden Dunes Clerk-Treasurer Jean Manna, requesting copies of minutes be recorded. (See Attachment 1.1)
  - B) Received a letter and photograph from Town Marshal Jim Reeder concerning unauthorized use of Town Land, and unauthorized driveway. (See Attachment 2.1-2)
  - C) Charlie Costanza submitted a proposed rewrite of Article 152.012 C of the Town Ordinances. (See Attachment 3.1)
4. Building Commissioner's Report (See Attachment 4.1-3)
  - A) Permits issued
  - B) Miscellaneous items
  - C) Nuisance Properties
  - D) Hewitt reported on his attendance at a Retaining Wall Seminar. (See Attachment 5.1-28)
5. Ordinance Planning  
No meeting
6. BZA  
No meeting
7. Old Business:
  - A) Retaining Wall Ordinance Review
    - i) General Discussion
    - ii) Vice Chairman Falk will begin a draft retaining wall ordinance
  - B) Contractor License Revocation
    - i) Reviewed Draft Submittal (See Attachment 6.1-3)
8. New Business  
None
9. Other Business:  
None

**Ogden Dunes Plan Commission**  
Regular Meeting Minutes (Page 2 of 2)  
Town Meeting Room  
September 20, 2012  
7:00PM

Meeting Adjourned @ 9:05 PM

  
\_\_\_\_\_  
Greg DePorter, Chariman

  
\_\_\_\_\_  
Mike Falk, Acting Secretary

*The monthly agenda is prepared by the Plan Commission President 72 hours prior to each scheduled meeting. Please contact the President, with your requests for a place on the agenda. Building permit applicants who submit the required documents at least two weeks in advance of the meeting will automatically be placed on the agenda.*