

*Minutes Of The*  
**Ogden Dunes Plan Commission**  
**Regular Meeting**  
Town Meeting Room  
October 17, 2013  
7:00PM

Members of the Ogden Dunes Plan Commission

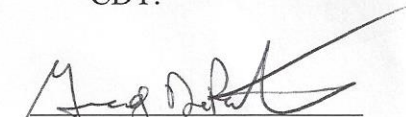
Greg DePorter, *Chairman*, 764.8994, Mike Falk, *Vice-Chairman*, 764.4676, Herb Craig, 764.4665, Al Johnson, 762.5054, Paul Panther, 762.8665, Roger Rhodes, 764.2680, Jim Slawinski, 762.5681

Members present: Greg DePorter, Al Johnson, Roger Rhodes (taking minutes), Jim Slawinski

Members absent: Mike Falk, Herb Craig

Also present: Building Commissioner Ed Hewitt, 929.7746, Street Department Jim Matthys,

1. Chairman called meeting to order at 7:00 PM CDT
2. Minutes of the August and September meetings were accepted by all. October 3 meeting accepted by vote of 3, with one abstaining as he was not in attendance at subject meeting.
3. Correspondence – there was none.
4. Building Commissioner's Report was presented by Ed Hewitt. Report submitted.
5. Ordinance Planning: Building Code Review Committee Report, given by Greg DePorter. Based on Auditor's report, a recommended change BCRC No. 2013-1 was submitted to ODPC. An amended procedure 152.203 was approved by all at ODPC.
6. BZA Report: there was no activity to report.
7. Old Business
  - A. Driveway Pavers – concluded this is a part of a viable driveway design solution. Ed Hewitt and Jim Matthys oversee site access requirements.
  - B. Driveway Grates – Al Johnson to promote cleaning prior to winter.
  - C. Timely posting of minutes on Town website – Greg to expedite.
8. New Business
  - A. Clarification of individual committee voting rights of Liaison members – no rights.
  - B. Clarification of committee approval procedure involving town code changes or additions – BCR submits recommendations via form.
9. Public Comments: A new mail rack is to be built on Indian Trail.
10. Member Comments: None
11. Adjourn motion made and passed 4-0. Chairman DePorter adjourned meeting at 8:29 PM CDT.

  
Greg DePorter, Chairman

  
Herb Craig, Secretary