

**Minutes Of The  
Ogden Dunes Plan Commission Meeting  
Town Meeting Room  
May 21, 2015, 7: 00 PM CDT**

**Members of the Ogden Dunes Plan Commission**

*Mike Falk, Chairman, 764-4676 Al Johnson, 762-5054 Jim Slawinski, 762-5681 Roger Rhodes Vice Chairman  
764-2680 Paul Panther, 762-8665 Jill Woodburn 763-2246, Herb Craig, Secretary, 764-4665,*

*Roger Rhodes (RR), Building Commissioner*

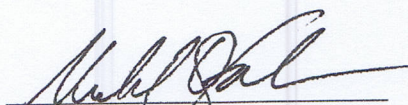
**Members present:** *Mike Falk (MF), Paul Panther (PP), Herb Craig (HC), Roger Rhodes (RR), Al  
Johnson (AJ), Jim Slawinski (JS) Jill Woodburn (JW) Arrived Late*

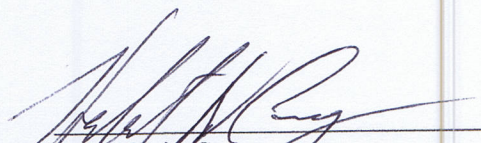
**Members not present:** *None*

**Visitors also present:** *John Olsen, Donald Winowitch*

1. Chairman Mike Falk called the meeting to Order at 7:05 PM CDT.
2. Minutes of April 16 meeting were read. HC motion to accept the Minutes with minor changes PP seconded, motion passed 6-0.
3. Correspondence: None
4. Building Commissioner's Report was presented in a new format.
  - A. Permits Issued 30.
  - B. Nuisance Properties
    - 9 Aspen Review Progress later this spring
    - 9 Beach Lane Contactor built wall without inspection Action registered Letter to be sent requesting Engineer to certify that wall was built to specifications...
    - 25 Hillcrest Council affirmed Plan Commission Fine letter sent (See Attached Report.)
    - Change Permit Form to include a fee for Appurtenances
5. Ordinance Planning: MF charged Building Code Review Committee to prepare language for add retaining wall fees and design compliance sign off by engineer to thr Building Code.
6. BZA Report: No meeting.
7. Old Business: None
8. New Business: None
9. Member Comments: None
10. Public Comments: Mr.'s John Olsen and Donald Winowitch were briefed as to progress at 39 Diana Road.
11. Adjourn: Motion made by AJ second by JS. Motion passed unanimously

Chairman Mike Falk adjourned meeting 8:30 PM CDT

  
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Mike Falk Chairman

  
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Herb Craig, Secretary