

**Minutes Of The
Ogden Dunes Plan Commission Meeting**

Regular Meeting
Town Meeting Room
August 18, 2016


Members of the Ogden Dunes Plan Commission

Mike Falk, *Chairman* 764.4676 ♦ Roger Rhodes, *Vice-Chairman*, 764.2680 ♦ Herb Craig, *Secretary*, 762.4665
Nate Ball, 762-1319 ♦ Scott Stolarz, (312) 446-8150 ♦ Jill Woodburn, 763-2246
Building Commissioner – Roger Rhodes, 764.2680


Members absent: Scott Lehmann

Visitors present: None

1. Call To Order: Chairman Falk called the Meeting to order at 7:01 CDST
2. Minutes of the July 21 2016 meeting was read. RR motion to accept the Minutes NB seconded, motion passed 6-0.
3. Correspondence: None
4. Building Commissioner's Report: See Attached
 - A. Permits Issued
 - B. Nuisance Properties
 - C. Miscellaneous See New Business
5. Ordinance Planning: None.
6. Building Code Review: Reported: held meeting and discuss Dumpster Ordinance.
7. BZA Report: None
- 8 Old Business: 39 Diana: RR discussed Inspection and shown pictures on progress on the project.
- 9 New Business: Discussed 5 Sycamore Court Plans for rain water runoff control. Beach access 148 Shore a crude sketch was presented, after discussion it was decided to forward to BZA for resolution. JW motion to forward sketch SS seconded motion passed 6-0
- 10 Public Comments: None
- 11 Member Comments: None
- 12 Adjourn Motion to Adjourn by NB seconded by JW Motion passed 6-0. Chairman Mike Falk adjourned meeting 7:44 PM CDST



Mike Falk Chairman



Herb Craig, Secretary