

**Minutes Of The
Ogden Dunes Plan Commission Meeting
Town Meeting Room
January 21, 2016 7: 00 PM CST**

Members of the Ogden Dunes Plan Commission

*Mike Falk, Chairman, 764-4676, Roger Rhodes Vice Chairman 764-2680, Jill Woodburn 763-2246, Herb Craig, Secretary, 764-4665, Nate Ball 762-1319, Scott Lehmann, 763-4688, Scott Stolarz (312)446-8150
Roger Rhodes (RR), Building Commissioner*

Members present: *Mike Falk (MF), Roger Rhodes (RR), Jill Woodburn (JW), Nate Ball (NB), Scott Lehmann (SL), Scott Stolarz (SS)*

Members not present: *Herb Craig (HC)*

Visitors also present: *Tim McKamey, Brian Lewandowski A-1 Construction, Patrick Smith 106 Diana, Cory Fox 41 Beach Lane*

1. Chairman Mike Falk called the meeting to Order at 7:06 PM CST.
2. Minutes of November 19, 2015 meeting were read. RR motion to accept the Minutes SS seconded, motion passed 6-0.
3. Correspondence: None
4. Building Commissioner's Report: Attached
 - A. Review of Permit Applications
 - i. 41 Beach Lane: JW motion to go to the BZA, NB seconded, motion passed 6-0
 - ii. 104 Diana Road: NB motion to go to the BZA, RR seconded, motion passed 6-0
 - iii. 9 Deer Trail: RR motion to reduce building permit for rehab of nuisance property, SS seconded, motion passed 6-0
 - iv. 1 Indian Camp: JW abstained from discussion, recommendation to builder to clarify easements and seek agreements with neighbors for maintenance of easements
 - B. Nuisance Properties:
 - i. 25 Hillcrest: Town Counsel to take matter to the town attorney.
 - ii. 39 Diana: Town Counsel to take matter to the town attorney.
 - iii. 19 Beach Ln, 32 Diana Rd., and 70 Ogden: Letters to owners to be written.
 - C. Miscellaneous: A discussion about fee structures was led by RR. MF charged the Building Code Review Committee to look into the matter.
5. Ordinance Planning:

A discussion was led by MF regarding sources for Dry Stone Wall Retaining Systems. MF presented Section 04600 Dry Stone Wall Retaining System and charged the Code Review Committee to look into these types of standards for use as references.
6. Building Code Review Committee Report: None

7. BZA Report: No meeting.
8. Old Business: None
9. New Business:
 - A. Election of Officers: MF motion for the same slate of officers as 2015, MF Chairman, RR Vice-Chairman, SS seconded, motion passed 6-0
 - B. Committee Appointments: Building Code Review Committee – MF motion for Bob Slamkowski, RR seconded, motion passed 6-0; BZA - MF motion for NB, RR seconded, motion passed 6-0
10. Member Comments: None
11. Public Comments: None.
12. Adjourn: Motion made by NB second by SL. Motion passed 6-0

Chairman Mike Falk adjourned meeting 8:02 PM CST

Mike Falk Chairman

Herb Craig, Secretary