

**Minutes Of The
Ogden Dunes Plan Commission Meeting
Town Meeting Room
October 14, 2015, 7: 00 PM CDT**

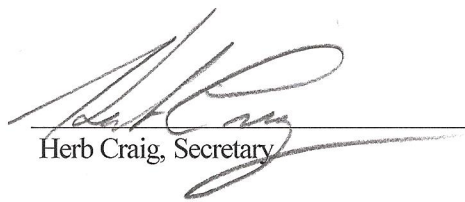
Members of the Ogden Dunes Plan Commission

*Mike Falk, Chairman, 764.4676, Al Johnson, 762.5054, Jim Slawinski, 762.5681, Paul Panther, 762.8665,
Jill Woodburn 763.2246, Herb Craig, Secretary, 764.4665, Roger Rhodes (RR), Building Commissioner 762.2680*

Members present: *Mike Falk (MF), Paul Panther (PP), Jill Woodburn (JW), Roger Rhodes (RR),*

1. Chairman Mike Falk called the meeting to Order at 7:03 PM CDT
2. Minutes ~ September, 2015 meeting, the minutes were read. PP motioned to approve JW seconded, motion carried 4-0
3. Correspondence ~ None
4. Building Commissioner's Report
 - A. Permits Issued
 - B. Nuisance Properties
 - i. MF to speak with Town Attorney concerning update of 25 Hillcrest
 - C. Miscellaneous
 - i. MF and RR presented several publications on designing and building Dry Stone Walls
5. Ordinance Planning
6. Building Code Review Committee Report / Directives
7. BZA Report
 - A. 100 Shore Drive plans were reviewed. PP motioned to send to the BZA. JW seconded, motion carried 4-0
8. Old Business
9. New Business
10. Ordinance 812 - Amends Chapter 151 of the Ogden Dunes Town Codes
 - A. Ordinance 812 was reviewed. PP motioned to hold a Plan Commission Public Hearing for Ordinance 812 at 7:00 P.M. October 29, 2015. RR seconded, motion carried 4-0
11. Ordinance 813 - Amends portions of the BZA Town Codes
 - A. Ordinance 813 was reviewed. PP motioned to hold a Plan Commission Public Hearing for Ordinance 813 at 7:00 P.M. October 29, 2015. RR seconded, motion carried 4-0
12. Public Comments ~ None
13. Member Comments ~ None
14. Adjourn: Motion made by JW second by RR. Motion passed 4-0
 - A. Chairman Mike Falk adjourned meeting 9:15 PM CDT


Mike Falk Chairman


Herb Craig, Secretary