

**Minutes Of The  
Ogden Dunes Plan Commission Meeting  
Town Meeting Room  
August 20, 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), Herb Craig (HC), Jim Slawinski (JS), Roger Rhodes (RR),  
Jill Woodburn (JW) Al Johnson (AJ),*

**Visitors also present:** *Bill Ferngren, Don Winowitch, John Olsen*

1. Chairman Mike Falk called the meeting to Order at 7:06 PM CDT
2. Minutes of July 16, 2015 were read. PP asked to have JS added to the member's present list. PP motion to accept the Minutes HC seconded, motion passed 7-0.
3. Correspondence: None
4. Building Commissioner's Report was presented
  - A. Permits Issued 5
  - B. Nuisance Properties:
    - 25 Hillcrest progress with town fines.
    - 5 Shore Drive Purchased
    - 33 Beach Lane Purchased
    - 152 Shore Drive work will be completed within 30 days
  - C. Miscellaneous.
    - 1) Ordinance for Flood Hazard Areas for Ogden Dunes
    - 2) Town of Ogden Dunes Shore Protection Policy
    - 3) Engineering Evaluation of Lake Front Sheet Pile Protection
    - 4) Outstanding Building Permits  
See Attached Report.
5. Ordinance Planning: Building Code Review Committee discussed item no action required or taken
6. BZA Report: No meeting.
7. Old Business: 39 Diana Road project. Bill Ferngren of William-Ferngren Law Offices LLC presented a drawing of the proposed plan prepared by John Hannon, P.E. (dated Jan 2015) to stabilize the property along with a cost proposal to study and then select plants that would stabilize the property. The members questioned the clarity of the Drawing, the vagueness of the proposal and the lack of a planting schedule and detail plan meeting the previous Plan Commission request JW motioned to send this issue to the Town Council for them to proceed to the Fine Stage AJ seconded. Motion passed 6-1. Below AJ motioned to have MF contact the Town Attorney regarding fines for the Property Violations as based upon the June

Meeting. JS commented that he did not expect to see any progress on this item until there is a new Town Council and a new Plan Commission in place.

8. New Business: None

9. Member Comments: None

10. Public Comments: None.

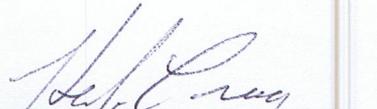
11. Adjourn: Motion made by JW second by RR. Motion passed 6-0-1

Chairman Mike Falk adjourned meeting 8:45 PM CDT



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Mike Falk Chairman



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Herb Craig, Secretary