

**Minutes Of The  
Ogden Dunes Plan Commission Meeting  
Town Meeting Room  
January 16, 2014  
7: 00 PM CDT**

Members of the Ogden Dunes Plan Commission

Greg DePorter, Chairman 764-8994, Mike Falk, Vice Chairman, 764-4676 Al Johnson, 762-5054 Jim Slawinski, 762-5681 Roger Rhodes 764-2680 Paul Panther, 762-8665 Herb Craig, Secretary, 764-4665

Members present: Greg DePorter (GD), Paul Panther (PP), Herb Craig (HC) Roger Rhodes (RR) Jim Slawinski (JS)

Member absent: Mike Falk (MF), Allen Johnson (AJ), Building Commissioner Ed Hewitt (EH)

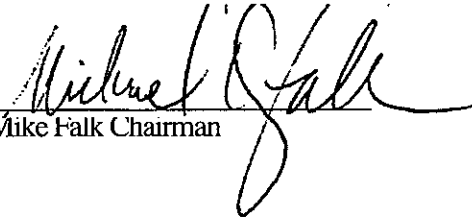
Also Present: Visitor, Nate Gagliardi, Alex Mackenzie

1. Chairman DePorter called the meeting to Order at 7:06 PM CDT
2. Minutes of November 21st meeting were read. JS motion to accept the Minutes as read, PP seconded, motion passed 5-0.
3. Correspondence: None
4. Building Commissioner's Report was presented by, Deputy Building Commissioner RR  
See Attached
5. Ordinance Planning
  - A. Building Code Review Committee Report. HC stated that the Building Code revisions have been sent to the Town Attorney for final review. There was a Committee meeting for election of Officer's. Chairman Kenneth Thompson President, Herb Craig Secretary.
6. BZA Report: No Report
7. Old Business None
8. New Business
  - A. Election of Officer's HC Motion to elect Mike Falk for Chairman and Roger Rhodes for Vice-Chairman, GD add that the new officer's would be installed effective February 1<sup>st</sup>. PP seconded the motion, Motion passed 3 to 1, RR abstained.
  - B. Committee Appointments: Building Code Review, BZA It was moved by GD that the appointments should be delayed until meeting February 19<sup>th</sup> meeting at which the newly elected Officers could voice their views' motion second by HC motion passed

9. Public Comments: None.

10. Member Comments: None

11. Adjourn Motion made by HC second by PP Motion passed

  
Mike Falk Chairman

Chairman DePort- ad'o

Meeting 7:50 PM CDT

Herb Craig, Secretary

