

**Minutes Of The
Ogden Dunes Plan Commission Meeting
Town Meeting Room
July 16, 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 Roger Rhodes Vice Chairman
764-2680 Paul Panther, 762-8665 Jill Woodburn 763-2246, Herb Craig, Secretary, 764-4665,*

Roger Rhodes (RR), Building Commissioner

Members present: *Mike Falk (MF), Paul Panther (PP), Herb Craig (HC),*

Al Johnson (AJ),

Members not present *Roger Rhodes (RR), Jill Woodburn (JW)*

Visitors also present: *Mike Schaefer*

1. Chairman Mike Falk called the meeting to Order at 7:05 PM CDT
2. Minutes of June 18, 2015 special meeting were read. HC motion to accept the Minutes PP seconded, motion passed 4-0-1.
3. Minutes of June 18, 2015 meeting were read. AJ motion to accept the Minutes PP seconded, motion passed 4-0-1.
4. Correspondence: None
5. Building Commissioner's Report: None
6. Ordinance Planning:
 - A Building Code Review Committee Report/Directive
 1. To prepare language for calculating retaining wall fees
 2. Design compliance sign off by engineer to the Building Code.HC reported that the Committee met and discussed the items but, the Building Commissioner was not present to define the request in detail the items were tabled until next month.
7. BZA Report: No meeting.
8. Old Business: 39 Diana Road project. AJ motioned to have MF contact the Town Attorney regarding fines for the Property Violations as based upon the June Meeting

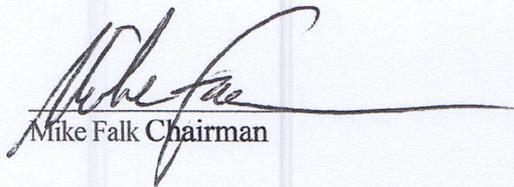
See Below

MF and RR discussed their May 26, 2015 site visit with the owner's Attorney, the owner's Landscaper, and later, his nephew. MF drove RR, the Attorney and the Landscaper around Town pointing out other properties with similar slopes to illustrate that with proper vegetation will work in place or retaining walls. After much discussion the following request to the Town Council was drafted: The owner will submit a Plan tied to a schedule to start and finish this project such that the planting will take hold that is to be verified by a qualified contractor. This Plan is to be submitted to the Plan Commission at its next meeting. The Plan Commission is forwarding to the Town Council a Notice of Violation with a recommendation to begin the fining process for the violating per Sections 152.075

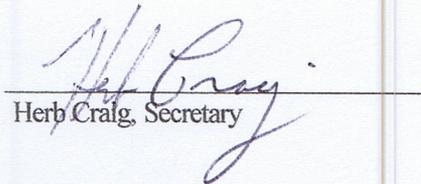
Permits Required and 152.092 Land Disturbing Activity. JW Motion to proceed, RR
Second, Motion passed 6-0

9. New Business: None
10. Member Comments: None
11. Public Comments: None.
12. Adjourn: Motion made by AJ second by JS. Motion passed 5-0

Chairman Mike Falk adjourned meeting 7:45 PM CDT



Mike Falk Chairman



Herb Craig, Secretary