

# Ogden Dunes General Code Review Committee Meeting Minutes

Tuesday March 19, 2019 - 7:00 PM Town Hall

Member	Present	Absent		Member	Present	Absent
Richard Meister, Chair		X		Jim Slawinski		X
Ken Thompson, Sec	X			Mike Teeling	X	
Connie Collins		X		Nate Ball, TC Member		X
Julia Hoham	X			Doug Cannon, TC Member	X	
David Hollar	X					

**Meeting called to order** at 7:09p

**Approval of Minutes of February meeting** – Minutes seconded and approved as written by unanimous consent.

## Old business

- 1-Wording that Mike and Doug Cannon were going to put together in regards to the **mail box kiosks**. – We discussed this and indicated that Mike and Doug would work on this, but time was not of the essence for this issue and there was some concern that an ordinance would be an inappropriate vehicle for actions that are proposed.
- 2-Mike was going to clarify the **fireworks ordinance** – The committee believed that there is an appearance of a contradiction in the current wording – Mike gave us copies of the current ordinances in the region and state law’s influences. Much was similar to our current ordinance.
- 3-Mike was going to prepare a draft of an ordinance to prohibit **professional type fireworks**. We encourage Mike to draft an ordinance proposal to prohibit professional type fireworks, reconcile conflicts in times allowed for fireworks that needed to be corrected, and it was thought that the fines for infractions should be increased significantly.
- 4-Continue discussion **on the Wards and Elections**. We polled the position of each member in attendance and found mixed support for a change and there was sound reasoning for changing and retaining the current policy. As time was not of the essence, as if there was a proposal to change wards, that would not be done until 2021 when the next census data was available, a motion was made to table. The motion was seconded and approved.

## New business-

There was discussion about the policy of town board appointments to fill vacant elected positions to the town board. Ken will consult Jean to find out the written policy and will present at the next meeting.

**Comments from Audience** - None

**Meeting adjourned** at 8:04p by unanimous consent.

Respectfully submitted: Ken Thompson, Secretary