

*Minutes of the*

Ogden Dunes Plan Commission  
Regular Meeting - Town Meeting Room -December 18, 2019 - 8:30PM

Members of the Ogden Dunes Plan Commission

*Mike Falk, Chair 764.4676 ♦ Scott Stolarz, Vice-Chair, (630) 779-5123 ♦ AJ Bytnar (219) 741-5040 ♦ Nate Ball, 762-1319 ♦ Scott Lehmann 763-4688 ♦ Roger Rhodes, 764.2680 ♦ Jill Woodburn Secretary, 763-2246 Building Commissioner – Pat Smith, 929-7746*

*Registered Guests: Julie Paulson and Todd Leeth*

- 1) Call to Order: 8:30 PM
- 2) Minutes of the November 2019 meeting were read. Motion to accept the minutes, motion carried 7-0.
- 3) Old Business:
  - a) Duneland Landscape L.L.C. ~67 Diana, 63 Ski Hill and 67 Diana – Finding of Facts:
    - i. JW motioned to revise the Findings of Fact as outlined in Old Business 8B in the November 21, 2019 minutes. SL seconded the motion. Motion carried 7-0.
    - ii. JW motioned to accept the Town of Ogden Dunes Plan Commission Findings of Fact Decision and Determination in re: The Matter of the Contractor Registration for Duneland Landscape L.L.C. Date: December 18, 2019. NB seconded the motion. Motion carried 7-0.
  - b) Charles Costanza ~ 2 Valarie Court – Findings of Facts:
    - iii. SS motioned to accept the Town of Ogden Dunes Plan Commission Findings of Fact Decision and Determination in re: The Matter of the Contractor Registration for Charles Costanza Date: December 18, 2019. NB seconded the motion. Motion carried 7-0.
- 4) Public Comments: None
- 5) Member Comments: Concern over wanting to streamline these proceedings going forward to save money.
- 6) AJB motioned to adjourn the meeting, motion carried 7-0. Meeting adjourned at 9:00 PM.

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Mike Falk, Chairman

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Jill Woodburn, Secretary