

**Minutes Of The
Ogden Dunes Plan Commission Meeting
Town Meeting Room
November 20, 2014, 7: 00 PM CDT**

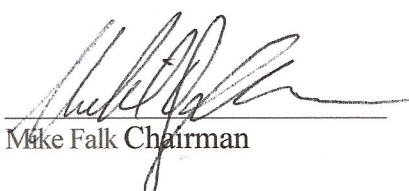
Members of the Ogden Dunes Plan Commission

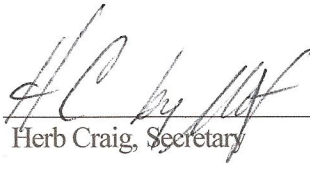
*Mike Falk, Chairman, 764-4676 Al Johnson, 762-5054 Jim Slawinski, 762-5681 Roger Rhodes Vice Chairman 764-2680
Paul Panther, 762-8665 Jill Woodburn 763-2246, Herb Craig, Secretary, 764-4665,
Ed Hewitt, Building Commissioner*

Members present: *Mike Falk (MF), Paul Panther (PP), Herb Craig (HC), Roger Rhodes (RR), Al Johnson (AJ)*

Members not present: *Jim Slawinski (JS), Jill Woodburn (JW), Ed Hewitt (EH)
Also present: Kenneth Grenske*

1. Chairman Mike Falk called the meeting to Order at 7:00 PM CDT and reminded members that the meeting will be conducted by strict interpretation of Roberts Rules of Order.
 2. Minutes of October 16 meeting were read. AJ motion to accept the Minutes as read, HC seconded, motion passed 5-0.
 3. Correspondence: None
 4. Building Commissioner's Report was presented.
 - A. Permits Issued ~ 12.
 - B. Nuisance Properties
 - 9 Aspen Town Council affirmed Plan Commission
 - 7 Beach Lane Council affirmed Plan Commission
 - 25 Hillcrest Council affirmed Plan Commission
- See Attached Report.
5. Ordinance Planning: See New Business.
 6. Building Code Review Committee Report; HC reported on the activities of the Committee.
No actionable topics.
 7. BZA Report: No meeting.
 8. Old Business: None
 9. New Business: 8 Hillcrest
 10. Public Comments: None
 11. Member Comments: None.
 12. Adjourn Motion made by PP second by RR. Motion passed
Chairman Mike Falk adjourned meeting 7:53 PM CDT


Mike Falk Chairman


Herb Craig, Secretary