

**Minutes Of The
Ogden Dunes Plan Commission Meeting
Town Meeting Room
September 17, 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, Paul Panther, 762.8665,
Jill Woodburn 763.2246, Herb Craig, Secretary, 764.4665, Roger Rhodes (RR), Building Commissioner 762.2680*

Members present: Mike Falk (MF), Paul Panther (PP), Jim Slawinski (JS), Jill Woodburn (JW) Al Johnson (AJ),

1. Chairman Mike Falk called the meeting to Order at 7:09 PM CDT
2. Minutes of August 20, 2015 PC were read. PP motion to accept the Minutes AJ seconded, motion passed 4-0-1 With JS abstaining.
3. Correspondence: None
4. Building Commissioner's Report: None presented
5. Ordinance Planning: No Action
6. BZA Report: No meeting.
7. Old Business:
 - A. 39 Diana Road project. No Action Taken
 - B. 11 Shore the PC reviewed the plans with the owner and his contractor. Several plan deficiencies were noted.
8. New Business: None
9. Member Comments: None
10. Public Comments: None.
11. Adjourn: Motion made by PP second by JW. Motion passed 5-0
Chairman Mike Falk adjourned meeting 8:03 PM CDT



Mike Falk Chairman



Herb Craig, Secretary