

**Minutes Of The
Ogden Dunes Plan Commission Meeting
Town Meeting Room
June 18, 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), Roger Rhodes (RR),
Al Johnson (AJ), Jill Woodburn (JW) Arrived Late*

Members not present: *Jim Slawinski (JS)*

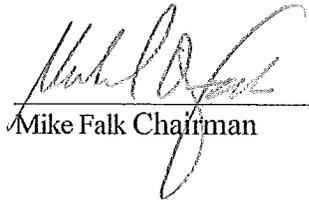
Visitors also present: *None*

1. Chairman Mike Falk called the meeting to Order at 7:15 PM CDT and reminded members that the meeting will be conducted by strict interpretation of Roberts Rules of Order. PP motioned to follow Roberts Rules of Order. JW seconded Motion passed 6-0.
2. Minutes of May 21 meeting were read. AJ motion to accept the Minutes RR seconded, motion passed 6-0.
3. Correspondence: Letter from an attorney regarding 29 Diana Road. See Old Business
4. Building Commissioner's Report was presented in a new format.
 - A. Permits Issued 9.
 - B. Nuisance Properties: See Building Commissioner Report
 - C. FEMA Insurance Program.
 - D. Beach Nourishment Committee.
 - E. Home Address Campaign
5. Ordinance Planning: MF charged Building Code Review Committee:
 - A. To prepare language for additional retaining wall fees
 - B. Design compliance sign off by engineer to the Building Code.
6. BZA Report: No meeting.
7. Old Business:

39 Diana Road project. MF and RR discussed their site visit the owner, his nephew, landscaper and his engineer. MF drove the affected parties around the 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

8. New Business: None
9. Member Comments: None
10. Public Comments: None.
11. Adjourn: Motion made by RR second by PP. Motion passed 6-0

Chairman Mike Falk adjourned meeting 8:40 PM CDT



Mike Falk Chairman



Herb Craig, Secretary