

**OGDEN DUNES TOWN COUNCIL
BUDGET WORKSHOP MEETING
AUGUST 3, 2016 – 6:00 p.m.
OGDEN DUNES TOWN HALL MEETING ROOM**

PRESENT: Tim Nelson
Kathy Kniola
Michael Webber

ABSENT: Scott Lehmann
Nate Ball

A discussion was held on the 2017 budget as presented to the Council by the Clerk-Treasurer and Deputy Clerk-Treasurer.

Kathy Kniola moved to establish the Ogden Dunes Comprehensive Plan Update Committee, a non-standing, temporary committee, whose purpose is to review and update the Ogden Dunes Comprehensive Plan (a.k.a. Master Plan) and present this plan to the Building Review Committee who will in turn submit it to the Plan Commission who is responsible for developing and approving the proposed plan and presenting it to the Town Council for adoption. The Master Plan should be updated every 10-15 years and has not been updated since 1997. The Master Plan is an important tool and reference to be used in Town planning discussions with other government entities as it should clearly outline Ogden Dunes goals and objectives for the future. Michael Webber seconded the motion. The vote of the Council was as follows: Tim Nelson, yes; Kathy Kniola, yes, Michael Webber, yes; both Nate Ball and Scott Lehmann were absent. The motion was carried by a majority of the Council. (Note from Clerk-Treasurer – Members of this Committee will be Allen Johnson, Dick Meister, Roger Rhodes, Scott Stolarz and Nate Ball).

No further business coming before the Council, Michael Webber moved to adjourn the meeting. Kathy Kniola seconded the motion. The meeting was adjourned at 7:35 p.m.

Tim Nelson, President

ATTEST:

Jean Manna, Clerk-Treasurer