

**Minutes Of The  
Ogden Dunes Plan Commission Meeting  
Town Meeting Room  
January 15, 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,  
Ed Hewitt, Building Commissioner*


**Members present:** *Mike Falk (MF), Paul Panther (PP), Jill Woodburn (JW), Roger Rhodes (RR), Al Johnson (AJ)*

**Members not present:** *Jim Slawinski (JS), Herb Craig (HC)*

**Also present:** *Kim Winnowitch, Don Winnowitch, Ron Furman, Vince Furman, John Olson, Andy Mix and Connie Collins*

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 November 20, 2014 meeting were read. PP motion to accept the Minutes as read, JW seconded, motion passed 5-0.
3. Correspondence: None
4. Building Commissioner's Report was presented.
5. Ordinance Planning: None.
6. Building Code Review Committee Report; No Meeting
7. BZA Report: No meeting.
8. Old Business: Reviewed conceptual drawings for 39 Diana. Requested alternative using less retaining wall and more plantings in the spirit of Town Ordinance 152.036 **PRESERVATION OF NATURAL FEATURES**
9. New Business: Request that the Building Code Review Committee review a new ordinance requiring design engineer/architect sign off on final construction.
10. Public Comments: None
11. Member Comments: None.
12. Adjourn Motion made by PP second by RR. Motion passed  
Chairman Mike Falk adjourned meeting 8:41 PM CDT

  
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Mike Falk Chairman

  
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Herb Craig, Secretary