

**Minutes of The
Ogden Dunes Plan Commission Meeting**

Regular Meeting Town Meeting Room
August 17 2017 - 7:00PM

Members of the Ogden Dunes Plan Commission

Mike Falk, *Chairman* 764.4676 ♦ Scott Stolarz, *Vice-Chairman*, (312) 446-8150 ♦ Herb Craig, *Secretary*, 762.4665
Nate Ball, 762-1319 ♦ Scott Lehmann, 763-4688 ♦ Roger Rhodes, 764.2680 ♦ Jill Woodburn, 763-2246
Building Commissioner – Roger Rhodes, 764.2680

Members absent: Scott Lehmann,

Visitors: Tobin Nutchell, Robert Klemp, Jr. Allen Johnson

1. Call to Order: Chairman Falk called the Meeting to order at 7:10 PM CST
2. Minutes of the June 15, 2017 meeting was read. NB motion to accept the Minutes SS seconded, motion passed 6-0.
3. 3) Correspondence: See Old Business.
4. 4) Building Commissioner's Report: See Attached
 - a. Permits Issued
 - b. Nuisance Properties
 - c. Miscellaneous
5. Ordinance Planning: See Below
6. Building Code Review Committee: None
7. BZA Report Passed Aspen and Shore Drive Reviewed Old Business
8. Old Business.
 - a. Lighting Ordinance: RR Motioned that the Proposed Ordinance be Sent to General Code Review Committee for their review and comment, HC seconded Motion, passed 6-0
 - b. 32 Ogden another Crisis, Owner is late with his project, which is to replace an existing deck. During a presentation of the drawings, they were determined to be incomplete and need the following information such as setback dimensions showing no encroachment on setback requirements. The owners agreed to have the drawing revised as required. After and much discussion regarding the project it was determined that this project did not have to be submitted to BZA for approval, HC motioned to approve the re-submitted with corrections and additions and be Stamped per our requirements. JW seconded 6-0. Motion passed. See Attached documents
 - c. Findings: Finding found acceptable. RR motion to accept the findings, NB Seconded 6-0 Motion passed

9. New Business –
 - a. Building Code –Will be resubmitted using state template
 - b. Master Plan: Allen Johnson and Nate Ball presented and reviewed a revised Master Plan to be submitted at the next Town Council meeting for the First Public Reading., the presenters asked the Plan Commission members to review and forward ay comments to them for their consideration, JW motioned to approve the Master Plan HC Seconded 6-0 Motion passed. Need to rehab Boat Club Road
10. Public Comments - None
11. Member Comments – None
12. Adjourn - Motion to Adjourn by SL seconded by NB 6-0.
Chairman Mike Falk adjourned meeting 8:52 PM CST

Mike Falk Chairman

Herb Craig, Secretary