

**Minutes Of The
Ogden Dunes Plan Commission Meeting
Town Meeting Room
November 21, 2013
7: 00 PM CDT**

Members of the Ogden Dunes Plan Commission

Greg DePorter, Chairman 764-8994, Mike Falk, Vice Chairman, 764-4676 Al Johnson, 762-5054
Jim Slawinski, 762-5681 Roger Rhodes 764-2680 Paul Panther, 762-8665 Herb Craig, Secretary,
764-4665

Members present Greg DePorter (GD), Paul Panther (PP), Mike Falk (MF), Herb Craig (HC)
Allen Johnson (AJ), Jim Slawinski (JS),

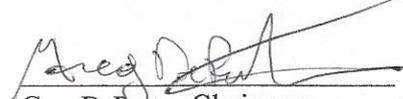
Member absent Roger Rhodes (RR)

Also Present: Building Commissioner Ed Hewitt (EH)

Visitor, Nate Gagliardi

1. Chairman DePorter called the meeting to Order at 7:01 PM CDT
2. Minutes of October 17th meeting were read. PP motion to accept the Minutes as read, JS seconded, Minutes passed.
3. Correspondence: two Letters. See Attached
4. Building Commissioner's Report was presented by, Building Commissioner EH
See Attached
5. Ordinance Planning
 - A. Building Code Review Committee Report. AJ Stated that the Building Code revision are finished and will be sent to the Town Attorney for final review. Then this document will be returned to the Plan Commission for approval, then and only then will it be sent to the Town Council for Adaption into the Town of Ogden Dunes Building Code.
There was no Committee meeting.
6. BZA Report: No Report
7. Old Business None
8. New Business Appoint a Deputy Building Commissioner. EH recommended Roger Rhodes for this position MF Motion to accept the recommendation PP seconded the motion. Vote 6-0 to approve the recommendation.
9. Public Comments: Nate Gagliardi asked question as to compensation. EH replied and Nate Gagliardi was satisfied.
10. Member Comments: None
11. Adjourn Motion made by MF second by PP Motion passed 6-0

Chairman DePorter adjourned meeting 8:02 PM CDT


Greg DePorter, Chairman


Herb Craig, Secretary