

**Minutes Of The  
Ogden Dunes Plan Commission Meeting  
Town Meeting Room  
September 18, 2014, 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), Herb Craig (HC), Roger Rhodes (RR), Jim Slawinski (JS), Jill Woodburn (JW), Ed Hewitt (EH)  
**also present:** Ron Furman

1. Chairman Mike Falk called the meeting to Order at 7:00 PM CDT
2. Minutes of August 21 meeting were read. JS motion to accept the Minutes as read, PP seconded, motion passed 5-0.
3. Correspondence: Letter from Town attorney CL Re: Option to pass proposed Ordinance. Letter from Engineer John Hannon Re: 39 Diana Road, see Building Commissioner's Report. on to
4. Building Commissioner's Report was presented.
  - a. Permits Issued 13. Great Lakes Engineering letter requesting more time to finish Report requested by Plan Commission, MF granted a grace period until the October meeting.
  - b. Nuisance Properties: PC must Sign off on orders, PC is the enforcement authority. Town Council is the Hearing Authority, Building Commissioner is the administrator. JW motioned to revise code to expedite Nuisance Properties problems per Town Attorney. Motion seconded RR Passed 5-0
    - i. 9 Aspen three owners, requires soffit repair, rotting away and needs painting. JS motioned to send this to the Town Council for action, JW second. 5-0 Motion passed
    - ii. 7 Beach Lane one owner requires a tear down, Condemnation. RR motioned to send this to the Town Council for action, JS second. 5-0 Motion passed
    - iii. 25 Hillcrest one owner requires wall repair and painting. RR motioned to send this to the Town Council for action, JS second. 5-0 Motion passed
  - c. See Attached Report.
5. Ordinance Planning: See Old Business.
6. Building Code Review Committee Report; HC reported on the activities of the Committee ~ No actionable topics
7. BZA Report: Passed, two variances for 13 Chrismar.
8. Old Business: Next Thursday, September 25, 2014, 7: 00 PM CDT at the Town Hall
9. New Business: None
10. Public Comments: None
11. Member Comments: None.
12. Adjourn Motion made by RR second by PP. Motion passed
  - a. Chairman Mike Falk adjourned meeting 8:30 PM CDT

  
Mike Falk Chairman

  
Herb Craig, Secretary