

**Town of Porter
Board of Zoning Appeals
Meeting Minutes
May 15, 2019**

- A. Meeting was called to order at 6:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call
 - Present: Kremke, Madigan, Burge
 - Absent: Timm, Huyser
 - Also, Present: Ms. Sufana, Ms. Frost, Mr. Mandon, Mr. Barry
- D. Quorum-There is enough present for a quorum.
- E. Election of Officers
 - Ms. Madigan made a motion to appoint John Kremke as President, Mr. Burge seconded.
Motion passed 3-0
 - Ms. Madigan made a motion to appoint Henry Huyser as Vice President, Mr. Burge seconded.
Motion passed 3-0
 - Ms. Madigan made a motion to appoint Tammie Sufana as Secretary, Mr. Burge seconded.
Motion passed 3-0
- F. Consideration of Minutes from December 19, 2018
 - Ms. Madigan made a motion to table the minutes from the December 19, 2018 meeting, Mr. Burge seconded.
Motion approved 3-0
- G. Audience Participation-NONE
- H. Old Business and Matters Tabled-NONE
- I. Preliminary Hearing-
- J. Public Hearing-

K. Other Business-

Update from Attorney-nothing
Board Comments-nothing


K. Adjournment- 6:32 pm

Ms. Madigan made a motion to adjourn the meeting. Mr. Burge seconded the motion

Motion approved 3-0



John Kremke, President

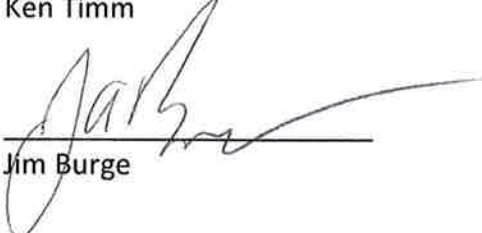


Henry Huyser, Vice President

Ken Timm



Laura Madigan



Jim Burge



Tammie Sufana, Secretary