Town of Porter Board of Zoning Appeals Meeting Minutes February 16, 2000

A. The meeting was called to order at 7:00 p.m.

B. Pledge of Allegiance

Present were Mr. Chemma, Mr. Beckman, Mr. Niepokoj, and Mr. Childress. Absent was Mr. Bell. Quorum was established. Also present were Mr. Mandon and Mr. Kennedy.

<u>Election of Officers</u>: Mr. Beckman nominated for President by Mr. Chemma. Second by Mr. Beckman. Motion carried 4-0. Mr. Niepokoj nominated for Vice President by Mr. Childress. Second by Mr. Chemma. Motion carried 4-0.

C. Consideration of minutes from previous meeting.

Motion to approve the minutes from the September 15, 1999 meeting as corrected was made by Mr. Childress. Second by Mr. Chemma. Motion carried 4-0.

<u>Finding of Fact/AT&T:</u> Motion to accept amended finding of fact by Mr. Chemma. Second by Mr. Childress. Motion carried 4-0

D. Audience Participation

There was no audience participation.

E. Old Business

There was no old business.

F. New Business

Goals for year 2000: Discussion included a packet for variance requests, review of the Zoning Ordinances, and a Draft of the Municipal Code. Motion to approve the goals as outlined by Mr. Mandon was made by Mr. Childress. Second by Mr. Niepokoj. Motion carried 4-0.

G. Adjourn

Motion by Mr.	Childress to adjourn.	Second by Mr. Chemi	na. Meeting adjourned at	7:31 p.m
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John Beckman	
Chairman	

Lisa Liebert Secretary