Town of Porter Plan Commission Meeting Minutes April 20, 2022 6:30 p.m. Porter Town Hall

- A. Meeting called to order at 6:31 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum

Present: Mr. Albrecht-Mallinger, Mr. Eriksson, Ms. Madigan, Ms. Duffie, Mr. Bugajski, and Mr. Craig

Absent:

Also, Present Ms. Sufana, Mr. Barry, Ms. Frost, Mr. Mandon

- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from March 16, 2022 meeting Mr. Bugajski made a motion to approve the minutes as written from the March 16, 2022, Mr. Albrecht-Mallinger seconded. Motion passed 6-0.
- F. Audience Participation-NONE
- G. Final Approval-NONE
- H. Site Plan Approval-
- I. Preliminary Hearing- NONE
- J. Public Hearing-NONE
- K. Findings of Fact-NONE
- L. Other Business/Old Business-Review PUD Code- Ms. Frost drafted on ordinance fixing section 162 and 163 of PUD code.

Ms. Duffie made a motion to set for Public Hearing at next meeting o make changes to Plan Code for Section 162 and 163, Mr. Eriksson seconded. Motion passed 6-0.

Updates Comprehensive Plan-Ms. Madigan states Mr. Barry sent out an email about next steps of plan. And reminding commission it is a revision of current plan. Mrs. Madigan asked Mr. Mandon to submit a quote of what it would cost to show up at one of the workshops and it will be approximately \$250. Mr. Barry will ask Council for approval. Ms. Duffie thinks it is a good idea to have Mr. Mandon at Workshop #2.

Update from Town Council-NONE Update from Attorney-NONE Board Comments-NONE

M. Adjournment-Mr. Albrecht-Mallinger made a motion to adjourn, Mr. Craig seconded. Motion passed 6-0.

The next regular meeting will be on May 18, 2022.

Laura Madigan, President

Lewis Craig, Fire Chief

James Eriksson

Rob Albrecht-Mallinger, Vice-President

Brian Bugajski, Park Director

Tara Duffie

Tammie Sufana, Secretary