

**Town of Porter  
Plan Commission  
Meeting Minutes  
October 20, 2010**

**A. The meeting was called to order at 7:30 p.m.**

**B. Pledge of Allegiance**

**C. Roll Call / Determination of Quorum**

Present: Mr. Eriksson, Mrs. Bollinger, Mr. Keiser, Mr. Stinson, Mr. Elwood, Mr. Bell and Mr. Timm

Absent: none

Also present were Mr. Lyp, Mr. Mandon, and Mrs. Mitchell

**D. Consideration of Minutes of Previous Meeting**

Motion to accept the September 15, 2010 meeting minutes was made by Mr. Elwood; second by Mr. Keiser. Motion approved via voice approval 7 – 0.

**E. Audience Participation**

None

**F. New Business**

None

**G. Old Business and Matters Tabled**

*Reduced line of credit, Mineral Spings Villas PUD*

Motion to honor the reduction of the line of credit for Mineral Springs Subdivision was made by Mr. Bell; second by Mr. Stinson. Motion granted 7 – 0.

Mr. Eriksson – yes  
Mrs. Bollinger – yes  
Mr. Keiser – yes  
Mr. Stinson – yes  
Mr. Elwood – yes  
Mr. Bell – yes  
Mr. Timm – yes

**H. Preliminary Hearing**

None

**I. Public Hearing**

**Town of Porter  
Plan Commission Meeting Minutes  
October 20, 2010**

*Petition to amend the Lakeshore Preservation District Ordinance (Ordinance No. 2009-25), for the Town of Porter by adding the Invasive Species regulations (PC 1010-05).*

Mr. Mandon gave a brief description of the amendment.

Public Hearing was opened at 7:52 p.m.

No one spoke for or against the amendment.

Mr. Keiser mentioned that a lot of work has been done on this amendment.

Public Hearing was closed at 7:55 p.m.

Motion to send the amendment to the Town Council with a favorable recommendation was made by Mr. Bell; second by Mr. Stinson. Motion passed 7 – 0.

Mr. Eriksson – yes  
Mrs. Bollinger – yes  
Mr. Keiser – yes  
Mr. Stinson – yes  
Mr. Elwood – yes  
Mr. Bell – yes  
Mr. Timm – yes

**J. Finding of Fact**

None

**K. Comments from Plan Commission Attorney**

None

**L. Comments from Plan Commission Secretary**

None

**M. Comments from the Town Engineer**

None

**N. Adjournment**

Motion to adjourn was made by Mr. Bell; second by Mr. Stinson. Motion passed via voice approval.

**Town of Porter  
Plan Commission Meeting Minutes  
October 20, 2010**

The Commission stood in adjournment at 7:56 p.m.

---

Ken Timm  
Chairman

---

Kara Mitchell  
Secretary