

**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

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.

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

Ken Timm
Chairman

Kara Mitchell
Secretary