

**Town of Porter
Plan Commission
Meeting Minutes
February 17, 2010**

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

B. Pledge of Allegiance

C. Roll Call / Determination of Quorum

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

Absent: Mr. Bell

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

D. Consideration of Minutes of Previous Meeting

Motion to accept the January 20, 2009 meeting minutes was made by Mr. Eriksson; second by Mr. Keiser. Motion approved via voice approval.

E. Audience Participation

None

F. Old Business and Matters Tabled

Mineral Springs Villas PUD

Mr. Eriksson is concerned about the water problem. He wanted to know if Mr. Mandon thought the problem would be taken care of. Also, he is concerned with what types of houses are going to be built.

Mr. Mandon feels that the problem will be solved when the development is completed.

Mr. Timm is personally satisfied with the developer's plans.

Mr. Keiser mentioned that the builder has included a gazebo in the PUD. He also mentioned that covenants are not currently included in the PUD.

Mr. Stinson supports the change in the PUD as written and feels that because of the failing economy the builder is doing what he can.

Mr. Keiser mentioned and read Section 8D. The general consensus of the Commission was that what is currently written in the PUD is what was discussed in the meeting.

Motion to forward with favorable recommendation the Mineral Springs Villas PUD to the Town Council with the stipulation that the covenants be revised to include a park land donation and payment was made by Mr. Keiser; second Mr. Elwood. Motion passed 5 – 1.

Mrs. Bollinger – yes
Mr. Keiser – yes
Mr. Eriksson – no
Mr. Stinson – yes
Mr. Elwood – yes
Mr. Timm – yes

G. New Business

Mr. Mandon mentioned that there was an attempt to get together with the committee to discuss the plants, etc. for the Porter Beach area, but the members were not available. There will be another attempt to do so in March.

Mr. Keiser mentioned that he would like to bring about some new building LID. He would like to educate the public and the Commission about these innovative improvements. Mr. Elwood suggested holding a presentation to help educate the public.

Also, Mr. Keiser has talked to several lot owners at Porter Beach who are interested in combining their lots into one lot. Currently, the code makes this process extremely difficult. He would like to see this process made easier. Mr. Lyp mentioned that state code requires a Public Hearing.

H. Preliminary Hearing

None

I. Public Hearing

None

J. Finding of Fact

None

K. Comments from Plan Commission Attorney

None

L. Comments from Plan Commission Secretary

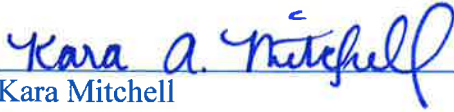
None

M. Adjournment

Motion to adjourn the meeting was made by Mr. Stinson; second by Mr. Elwood. The Commission stood in adjournment at approximately 8:20 p.m.

Handwritten signature of Ken Timm in blue ink.

Ken Timm
Chairman

Handwritten signature of Kara A. Mitchell in blue ink.

Kara Mitchell
Secretary