

**Town of Porter
Plan Commission
Meeting Minutes
June 21, 2006**

A. The meeting was called to order at 7:32 p.m.

B. Pledge of Allegiance

C. Roll Call / Determination of Quorum

Present: Mr. Timm, Mrs. Snyder, Mr. Stinson, Mr. Eriksson, Ms. Brueckneimer, and Mr. Bell

Absent: Mr. Childress

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

D. Consideration of Minutes of Previous Meeting

Motion to approve the minutes of the May 17, 2006 regular meeting was made by Mr. Eriksson; second by Mr. Tim. Motion carried via voice approval 5 – 0. Ms. Brueckneimer did not vote because he was not present at the May meeting.

E. Audience Participation

Mr. Karl Bauer introduced Christine Livingston who is the Watershed Coordinator for Save the Dunes Conservation Fund. She gave a 15-minute presentation on the Dunes Creek Watershed Management Plan.

F. Old Business and Matters Tabled

Mr. Lyp informed the Board that the vote taken at last month's meeting concerning the Barbarossa file was not procedurally correct. It should have been a motion to deny. The matter was tabled.

G. New Business

None

H. Preliminary Hearing

Application for subdivision approval made by Dane Jackson for the property located east of Waverly Road and north of Marquardt Road in Porter.

Mr. Jackson was present at the meeting. He gave a brief presentation on the property stated above. He is seeking subdivision approval for the property. He intends to build \$175K – \$200K homes on the property. The roads will be public.

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Mr. Mandon informed the Commission that Mr. Jackson has been very cooperative at TAC meetings. He still thinks there are a few things on the plan that can be improved. Overall, he feels like the development would be a nice addition to the community.

Motion to set the application for public hearing at the July meeting was made by Mr. Eriksson; second by Mrs. Snyder. Motion carried 7 – 0.

I. Public Hearing

Application for subdivision approval made by Sandra Stimler for the property located north of 130th Street and on the west side of State Street in Porter.

Mr. Eriksson excused himself from the Commission.

Public Hearing was opened at 8:32.

Mr. Terry Retson of 2828 Lakewood Trail had several concerns about the application. He would like to be notified when someone is interested in building on the property. Mr. Bell informed him that his concerns were not applicable to the issue at hand.

No one spoke in favor of the application.

The Public Hearing was closed at 8:37.

Motion to grant the petition (subject to access) was made by Mr. Stinson; second by Mr. Timm. Motion carried 7 – 0.

K. Finding of Fact

None

L. Comments from Plan Commission Attorney

None

M. Comments from Plan Commission Secretary

None

N. Adjournment

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Motion to adjourn was made by Mr. Timm; second by Mrs. Snyder. Meeting was adjourned at 8:45.

Lorain Bell
Chairman

Kara Mitchell
Secretary

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