

# **Minutes of the Porter Plan Commission**

February 19, 2003

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

## **B. Pledge of allegiance**

Present: Mr. Chemma, Mr. Grasher, Mr. Eriksson, and Mr. Whisler. Absent: Mr. Liebert, Mr. Bell, and Mr. Guy. Quorum was established. Also present were Mr. Mandon and Mr. Zaremba.

## **C. Consideration of minutes from previous meeting.**

Motion to approve the minutes from the previous meeting as written by Mr. Eriksson; second by Mr. Grasher. Motion carried 4-0.

Mr. Guy arrived after the vote was taken for approval of the Minutes.

## **D. Audience Participation**

None

## **C. Final Approvals**

Wagner Hills Subdivision: John Kremke present to speak on behalf of the petitioners. Mr. Mandon suggested the Planning Commission recommend a \$610,000 bond amount to the Town Council and that final approval be contingent upon acceptance of said amount.

Motion by Mr. Eriksson to accept Wagner Hills Subdivision, contingent upon Town Council acceptance of \$610,000 bond amount, with change of utility easement along Wagner Road from 10ft. to 15 ft.; second by Mr. Whisler. Motion carried by individual voice vote 5-0.

## **D. Preliminary Hearings**

None

## **E. Public Hearings**

None

## **F. Other Business**

1. Discussion of easement vacation, 961 Portage Avenue: Dick Wilson faxed information to Mr. Mandon concerning dedicated right-of-way. The commission indicated the request should be presented to Town Council.
2. Continued Discussion of:
  - A. Rules and Procedures and fee structure
  - B. Comprehensive Plan
  - C. Draft Subdivision Ordinance
  - D. Schedule joint meeting with Town Council (Zoning Ordinance and Map.)

## C. Adjourn

Motion to adjourn by Mr. Grasher; second by Mr. Whisler. Meeting adjourned at 9:15 p.m.

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Eugene Chemma  
President

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Lisa M. Liebert  
Secretary