

Minutes of the Porter Plan Commission

November 20, 2002

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

B. Pledge of allegiance

Present: Mr. Bell, Mr. Chemma, Mr. Whisler, Mr. Grasher, Mr. Liebert, and Mr. Eriksson. 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. Bell; second by Mr. Whisler. Motion carried 6-0.

D. Audience Participation

Cheryl Bonin, 828 Hunter Drive, Westville: Requested names of Commission members and introduced herself as Developer of Wagner Hills Subdivision.

E. Final Approvals

None

F. Preliminary Hearings

None

G. Public Hearings

None

H. Tabled Petitions

John Kremke, Duneland Group, Wagner Hills Subdivision, 41 lots, 16.4 acres, east side of Wagner, between U.S. 20 and U.S. 12, zoned R-1. Mr. Kremke present to speak on behalf of petitioners. Mr. Kremke and Mr. Haas have met and both are satisfied that all requests asked of the petitioner have been addressed. Staff report was provided by Mr. Mandon to grant primary approval of the request. Mr. Mandon also read into record the e-mail and letter dated November 20, 2002 sent from Mr. Haas concerning the request.

Motion by Mr. Bell to grant preliminary approval of Wagner Hills Subdivision contingent upon:

1. The developer should be required to provide the Town a certified, (by PE or LS) set of as-built documents, both digital, (compatible with AutoCAD) and hard copy. As lengths, elevations, materials, locations, etc. must be shown for all utilities. The final dedication and acceptance of the public infrastructure should not take place until these as-built plans have been reviewed and approved by the Town.
2. The Town of Porter reserves the right to require an internal video inspection of the storm sewers before accepting dedication of the system.

Second by Mr. Whisler. A vote was called; Mr. Whisler – yes, Mr. Liebert – yes, Mr. Bell – yes, Mr. Grasher – yes, Mr.

Eriksson – yes, Mr. Chemma – yes. Motion carried 6-0.

E. Other Business

1. Continued consultation on Rockne Crossing. Jim Bibby present to speak to the Commission. Proposed access and housing have been changed.
2. Discussion of sidewalk waiver: it was suggested that attorney's Zarembo and Hearn draft an ordinance to be presented to the Town Council.

E. Adjourn

Motion to adjourn by Mr. Whisler, second by Mr. Bell. Meeting adjourned at 8:45 p.m.

Eugene Chemma
President

Lisa M. Liebert
Secretary