

**Town of Porter
Plan Commission
Meeting Minutes
July 15, 2015
5:30 p.m.**

- A. Meeting was called to order at 5:35 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
Present: Timm, Kremke, Spanier, Wagner, Brueckheimer, Woodrich showed up after roll call
Also Present: Ms. Frost, Ms. Sufana
Absent: Mr. Eriksson, Mr. Mandon
- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from February 18, 2015 meeting
Mr. Kremke made a motion to accept the minutes of February 18, 2015 as written. Ms. Brueckerheimer seconded the motion.
Motion approved 5 -0
- F. Audience Participation-NONE
- G. Old Business- NONE
- H. Preliminary Hearing-Ordinance amending flood plain district-IDEM is requiring everyone in state to adopt a new flood plain standards. The amends are to change who administers the provisions and to incorporate it with Section 30-1 of the Town of Porter Code of Ordinances.
Ms. Brueckheimer made a motion to set to public hearing in August, Mr. Kremke seconded the motion.
Motion approved 6-0
- I. Public Hearing-NONE
- J. Final Hearing-NONE
- K. Findings of Fact-NONE
- L. Other Business-NONE
Update from Attorney
Board Comments
- M. Mr. Timm made a motion to adjourn meeting at 5:45 p.m. Mr. Spanier seconded the motion.
Motion 6-0

Next Meeting will be held on August 19, 2015



President

Date



Samuel Dufur
Secretary

Date 8-19-15