


**Town of Porter
Plan Commission
Meeting Minutes
February 18, 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, Eriksson, Spanier, Wodrich, Wagner, Brueckheimer
Also Present: Ms. Frost, Mr. Mandon, Ms. Sufana
- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from January 21, 2015 meeting
Mr. Timm made a motion to accept the minutes of January 21, 2015 as written. Mr. Kremke seconded the motion.
Motion approved 7 -0
- F. Audience Participation-NONE
- G. Old Business- Mineral Springs Villas LLC
Review of Amended plat
Mr. Mandon explains from a staff stand point all corrections are made except for president's name. Mr. Mandon suggests we adopt this plat with conditions the name gets changed.
Ms. Frost explains that the Commission just asked for the plat to be corrected so it is clean.
Ms. Brueckheimer made a motion to accept the amended plat with the corrected changes. Mr. Wagner seconded the motion.
Motion passed 7-0
- H. Preliminary Hearing-NONE
- I. Public Hearing-NONE
- J. Final Hearing-NONE
- K. Findings of Fact-NONE
- L. Other Business-NONE
Update from Attorney
Board Comments
- M. Ms. Brueckheimer made a motion to adjourn meeting at 5:45 p.m. Mr. Wagner seconded the motion.
Motion 7-0

Next Meeting will be held on March 18, 2015



President - Vice

Date

7/15/15

James DeFara
Secretary

Date 7-15-15