

**Town of Porter
Plan Commission
Meeting Minutes
January 21, 2015
5:30 p.m.**

A. Meeting was called to order at 5:30 p.m.

B. Pledge of Allegiance

C. Roll Call/Determination of Quorum

Present: Timm, Kremke, Eriksson, Spanier, Wodrich

Absent: Ms. Brueckheimer, Mr. Wagner

Also Present: Mr. Sigler for Ms. Frost, Mr. Mandon, Ms. Sufana

D. Quorum-There are enough present for a quorum.

E. Consideration of Minutes from December 17, 2014 meeting

Mr. Eriksson made a motion to accept the minutes of December 17, 2014 as written.

Mr. Timm seconded the motion.

Motion approved 5 -0

F. Audience Participation-NONE

G. Old Business- Mineral Springs Villas LLC

Review of Amended plat

Mr. Mandon states the original plat that was given to us January 20, 2014 had mistakes and staff has not had chance to review. Mr. Mandon recommends that we table the review of amended plat until next meeting February 18, 2015 so that the staff can review before meeting.

Mr. Eriksson made a motion to table the review of plat until the next meeting of February 18, 2015. Mr. Timm seconded the motion.

Motion passed 5-0

H. Preliminary Hearing-NONE

I. Public Hearing-NONE

J. Final Hearing-NONE

K. Findings of Fact-NONE

L. Other Business-

Appointment of President- Mr. Timm made a motion to appoint Mr. Eriksson as President. Mr. Spanier seconded the motion.

Motion passed 5-0

Appointment of Vice-President-Mr. Eriksson made a motion to appoint Mr. Wagner as Vice President. Mr. Timm seconded the motion

Motion passed 5-0

Appointment of Secretary- Mr. Eriksson made a motion to retain Ms. Sufana as Plan Commission Secretary. Mr. Timm seconded the motion

Motion passed 5-0

BZA APPOINTMENT by Plan Commission-Mr. Eriksson made a motion to appoint Mr. Timm to the Board of Zoning Appeals. Mr. Spanier seconded the motion.

Motion passed 5-0

Update from Attorney-Mr. Sigler stated we need to make a motion for approval of Mr. Barry, at the direction of the Vice President, issuing certification letters on behalf of Plan Commission on forwarding those forwarding those 3 favorable recommendations to the Town Council on January 7, 2015.

Mr. Eriksson made a motion to approving and ratifying the action taken by Mr. Barry.

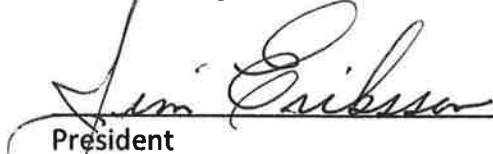
Mr. Wodrich seconded the motion

Motion passed 5-0

M. Mr. Eriksson made a motion to adjourn meeting at 5:44 p.m. Mr. Wodrich seconded the motion.

Motion 5-0

Next Meeting will be held on February 18, 2015



President

Date 2-18-15



Secretary

Date 2-18-15