

**Town of Porter  
Plan Commission  
September 17, 2014  
7:00 p.m.  
Porter Town Hall**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Determination of Quorum
- E. Consideration of Minutes from Previous Meeting
- F. Audience Participation
- G. Old Business and Matters Tabled
  - Review Ordinance No 2014-02 to change the fence ordinance
- H. Preliminary Hearing
  - Mineral Springs Development/Brett Carney
  - Us Hwy 20 and Mineral Springs RD
  - PUD Amendment
- I. Public Hearing
  - 1. TA Operating LLC d/b/a Travel Centers of America Porter South
    - Erect two 1-94 adjacent billboards
  - 2. Mineral Springs Porter, LLC
    - Application to Amend Ordinance No. 2006-05/2010-3 for
    - Mineral Springs Villa Planned Unit Development
      - 1. Single family detached residential units or paired patio style
        - Home may be constructed on lots 7-12 in Mineral Springs
      - 2. Single story, one and one-half story and two story residences are permitted
        - The roads of Mineral Springs are dedicated to the Town and
        - The Town shall maintain them.
- J. Final Hearing
- K. Findings of Fact
- L. Other Business

**Town of Porter  
Plan Commission  
Meeting Minutes  
September 17, 2014  
7:00 p.m.**

- A. Meeting was called to order at 7:03 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
  - Present: Kremke, Timm, Wagner, Eriksson, Wodrich, Brueckheimer, Spanier
  - Absent: Mr. Barry
  - Also Present: Ms. Frost, Mr. Mandon, Ms. Sufana
- D. Quorum-There is enough present for a quorum.
- E. Consideration of Minutes from August 20, 2014 meeting
  - Mr. Eriksson made a motion to accept the minutes of August 20, 2014 as submitted.
  - Ms. Brueckheimer seconded the motion.
  - Motion approved 7 -0
- F. Audience Participation-
- G. Old Business-
  - Review of Ordinance No 2014-02 to change the fence ordinance.
  - Ms. Brueckheimer made a motion to set the new Ordinance No 2014-02 to public Hearing on October 15, 2014. Mr. Timm seconded the motion
  - Motion approved 7-0
- H. New Business-
  - Preliminary Hearing
    - Mineral Springs Development/Brett Carney
    - US Hwy 20 and Mineral Springs RD
    - Requesting a PUD Amendment
    - Mr. Greg Babcock is representing Mr. Carney the property is zoned B2-PUD
    - Included a site plan and design of buildings with application to look at.
    - Access to get in is off of Mineral Springs Rd. Sewer is still subject to Town requirements and will have well water.
    - Outside storage will be discussed in ordinance but will be restricting it to machinery Or equipment. This is to keep site looking clean.
    - They will address signage in the ordinance. There will not be a whole bunch of on site activity.
    - Building 4 will be discussed later depending on occupants may not do.
    - Mr. Babcock would like a TAC meeting to discuss the Ordinance with Department heads
    - Will there be a CAM(Central Area Maintenance)? It will probably be included in Lease agreement.
    - No hazards waste allowed on site.
    - Invest in cameras the area is very isolated.

Mr. Babcock suggests schedule a TAC and then public hearing in November.  
Ms. Brueckheimer made a motion to set this request for Public hearing on  
November 19, 2014. Mr. Wodrich seconded the motion.  
Motion passed 7-0

I. Public Hearing

1. TA Operating LLC d/b/a Travel Centers of America Porter South  
Lori Casey of Outdoor Nation for TA Operating  
Wants to erect two I-94 adjacent billboards  
They will not exceed 70' ft in height and want them to all be uniform.  
The spacing is set by the state.  
Open Public hearing at 7:29 p.m-there is no one for or against request.  
Close Public hearing at 7:30 p.m.

Mr. Spanier made a motion to approve this request for the signs. Ms.  
Brueckheimer seconded the motion.  
Motion passed 7-0

2. Mineral Springs Porter, LLC  
Application to Amend Ordinance No. 2006-05/2010-3 for Mineral Springs  
Villa Planned Unit Development  
We received an email from Mr. Fergren that we continue until the October  
15, 2014.  
Mr. Eriksson made a motion to reset the Public hearing for October 15,  
2014. Mr. Timm seconded the motion  
Motion passed 7-0

J. Final Hearing-none

K. Findings of Fact-none

L. Other Business-

Update from Attorney-  
Board Comments

M. Ms. Brueckheimer made a motion to adjourn meeting at 7:40 p.m. Mr. Wagner  
seconded the motion.  
Motion 7-0

Next Meeting will be held on October 15, 2014

 Date 10-15-14  
\_\_\_\_\_  
President

 Date 10-15-14  
\_\_\_\_\_  
Secretary