

**Town of Porter  
Plan Commission  
Meeting Minutes  
August 20, 2014  
7:00 p.m.**

- A. Meeting was called to order at 7:36 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum  
Present: Kremke, Timm, Wagner, Eriksson, Wodrich, Barry, Brueckheimer, Spanier  
Also Present: Ms. Frost, Mr. Mandon, Ms. Sufana
- D. Quorum-There is enough present for a quorum.
- E. Consideration of Minutes from July 16, 2014 meeting  
Mr. Eriksson made a motion to accept the minutes of July 16, 2014 as submitted. Mr. Timm seconded the motion.  
Motion approved 7 -0
- F. Audience Participation-Judy McDaniel of 118 Emerald Dr commenting on the request from Mineral Springs. Not happy with she was she has bought into they have not fulfilled there deal. Another potential buyer does not 2 story homes in there. Mike would like to research the \$600 she was talking about
- G. Old Business-none
- H. New Business-Preliminary Hearing  
Mr. William Ferngren, Atty for 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 homes  
May be constructed on Lots 7-12 in Mineral Springs.
  2. Single story, one and one-half story and two story residences are permitted
  3. The roads within Mineral Springs shall be dedicated to the public and  
Shall be publically owned and maintained roads  
Another request is for a single home on 2 lots Mr. Ferngren just found out Today

Mike asked if everybody know about the ordinance? As far as the roads we need an as built set of drawings before we dedicate the roads. Mike is not sure it is a good idea.

Mr. Mandon recommends a TAC meeting before the Public hearing so all department heads are involved. The TAC meeting is also a public meeting

Ms. Brueckheimer said we need to consider all factors because there is also suppose to be a donation to the park department of \$1200

Mr. Barry asked Mr. Ferngren to redo the application on our form instead of his typed one.

Mr. Eriksson made a motion for after TAC meeting to set for Public hearing on September 17, 2014 along with proper paperwork. Mr. Wodrich seconded motion  
Motion passed 6-1 Ms. Brueckheimer doesn't think there is enough time to get everything done.

I. Public Hearing

Paul Tilden of Tilden Enterprises  
340 Lincoln St Porter  
Request a subdivision to combine six lots into 2 lots  
Open Public hearing at 8:02 no one in favor and no one opposed. Public hearing Closed at 8:03.  
Mr. Mandon and Mr. Barry agree that they are doing what we asked them to do.  
Ms. Brueckheimer made a motion to approve the subdivision request of Tildens.  
Mr. Eriksson seconded the motion.  
Motion passed 7-0

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  
She supplied a drawing of how the signs will be set up  
Ms. Frost says we have a problem with the mailings we have no proof of one address. It is a statutory requirement to have proof of all mailings.  
Mr. Eriksson made a motion to reset this to the meeting on September 17, 2014. Mr. Timm seconded the motion  
Motion passed 7-0

Review Ordinance No 2014-02 to change fence ordinance.  
Ms Frost says we do not have confirmation of public notice.  
Mr. Timm made the motion to rest to the next meeting on September 17 2014. Ms. Brueckheimer seconded the motion.  
Motion passed 7-0

Discuss the few changes on the fence ordinance

J. Final Hearing-none


K. Findings of Fact-none

L. Other Business-Mr. Barry commented that we have received a letter of credit from Munson Place that was extended July 31, 2014 and due to end on November 22, 2014 He will do some research on it and get back to us.

Update from Attorney-  
Board Comments

M. Mr. Wagner made a motion to adjourn meeting at 8:45 p.m. Ms. Brueckheimer seconded the motion.  
Motion 7-0

Next Meeting will be held on September 17, 2014

  
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President Date 9-17-14

  
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Secretary Date 9-17-14