

**Town of Porter
Plan Commission
Meeting Minutes
June 18, 2014**

- A. Meeting was called to order at 7:12 p.m.
 - B. Pledge of Allegiance
 - C. Roll Call/Determination of Quorum
 - Present: Kremke, Timm, Wagner, Spanier, Eriksson, Woodrich, Barry
 - Absent: Brueckheimer
 - Also Present: Preston Sisler filling in for Ms. Frost, Mr. Mandon, Ms. Sufana
 - D. Quorum-There is enough present for a quorum.
 - E. Consideration of Minutes from January 22, 2014 meeting
 - Mr. Erikson made a motion to accept the minutes of January 22, 2014 as submitted. Mr. Wagner seconded the motion.
 - Motion approved 6-0
 - F. Audience Participation-none
 - G. Old Business-none
 - H. New Business-Preliminary Hearing
 - Review Ordinance No 2014-02 to change fence ordinance. Mr. Kremke read the Ordinance aloud. Mr. Mandon stated that would go counter to the requirements for parking and landscaping in a front yard for commercial and industrial use. Mr. Mandon and Mr. Barry will amend the ordinance and will be available to look at before public hearing July 16, 2014.
 - Mr. Erickson made a motion to set to public hearing pending amendments. Mr. Woodrich seconded
 - Motion approved 6-0
 - I. Public Hearing-none
 - J. Final Hearing-none
 - K. Findings of Fact-none
 - L. Other Business- Mr. Kremke explained what about the 6 contiguous lots of Tilden enterprises and the discussion held at the immediately previous Board of Zoning appeals meeting. Mr. Kremke said the commission could suspend the rules and allow the lot combination request to have both a preliminary and public hearing on the same night if all required paperwork is submitted on or before July 3, 2014. Mr. Spanier made the motion to combine both hearings for Tilden Enterprise for July 16, 2014. Mr. Timm seconded.
 - Motion approved 6-0
- Update from Attorney-Mr. Sisler on behalf of Ms. Frost is asking commission to replace previous attorney on legal matter with C&C Development and Plan commission. Mr. Wagner made the motion to have Ms. Frost represent Plan commission on this legal matter. Mr. Timm seconded.

Motion approved 6-0

Board Comments

M. Adjournment- Mr. Wodrich made a motion to adjourn meeting at 7:43. Mr. Timm seconded the motion.

Motion 6-0

Next Meeting will be held on July 16, 2014



President Date 7-16-14



Secretary Date 7-16-14