Town of Porter Plan Commission **Meeting Minutes** June 20, 2012

- A. Meeting was called to order at 7:25 PM.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum

Present: Mr. Wagner, Mr. Spanier, Mr. Kremke, Mr. Bell, Mr. Stinson, Ms. Bruckheimer

Mr. Eriksson, Mr. Bell

Absent: none

Also Present: Ms. Frost, Mr. Mandon, Mr. Barry, Ms. Campaniello

D. Consideration of minutes from June 6, 2012

Mr. Kremke made a motion to approve minutes with the exception of changing the word wasn't to was in the minutes.

Ms. Bruckheimer seconded the motion.

All in Favor, motion carried.

E. Public Hearing

Pamela and Eugene Engels

All paperwork seemed in order. Adjacent property owners were notified, etc.. At 7:37 it was open to the public. No participation. At 7:38 it was closed to the public. Mr. Mandon stated that he needs documentation. Needs a mylar with survey lines. This could be approved with a signed mylar. Mr. Mandon agreed to review the mylar when it was complete. Mandon suggested having the board authorize the president to sign the approval after Mandon and president review the mylar.

Mr. Eriksson made a motion to approve the petitioner's request with final approval of the mylar by Mr Mandon.

Mr. Stinson seconded the motion.

All in favor. Motion Carried.

Make sure Davies or Engels gets mylar for review.

F. Requests from Secretary and Attorney None

G. Adjournment

Wager made a Motion to adjourn at 7:44 PM.

Erikkson seconded. Motion Carried.

Secretary