Town of Porter Plan Commission Meeting Minutes May 18, 2022 6:30 p.m. Porter Town Hall

- A. Meeting called to order at 6:31 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum

Present: Mr. Eriksson, Ms. Madigan, Ms. Duffie, Mr. Bugajski, and Mr. Craig

Absent: Mr. Albrecht-Mallinger

Also, Present Ms. Sufana, Mr. Barry, Ms. Frost, Mr. Mandon

- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from April 20, 2022 meeting Mr. Bugajski made a motion to approve the minutes as written from the April 20, 2022, MS. Duffie seconded. Motion passed 6-0.
- F. Audience Participation-NONE
- G. Final Approval-NONE
- H. Site Plan Approval-
- I. Preliminary Hearing- NONE
- J. Public Hearing-Update PUD Code for Appendix A Section 162 and 163-Public Hearing opened 6:32 p.m.-there was no one in favor or opposition-Public Hearing closed 6:32 p.m.

Ms. Duffie made a motion to send a favorable recommendation to the Town Council and to delegate Mr. Barry to present it, Mr. Craft seconded motion. Motion passed 6-0 with roll call vote.

- K. Findings of Fact-NONE
- L. Other Business/Old Business- R1/R2 Code Revision-Appendix A Section 23 C1 But not including poultry and livestock needs to be removed Mr. Barry states. Once the clause is removed then the animal ordinance will also need to be revised also. Right now, there are probably a dozen people who have chicken illegally. Ms. Madigan clarifies that if we set for public hearing it is just removing clause, and it has nothing to do with chicken ordinance. Ms. Frost will write up a draft with the revision.

Updates Comprehensive Plan-The first workshop was informative. Ms. Madigan thanked everyone who showed up and Mr. Mallinger for all his work.

Ms. Duffie made a motion to approve the minutes from the workshop meeting, Mr. Bugajski seconded. Motion passed 6-0 with roll call vote.

Next workshop on Plan is Thursday May 19 this one will be talking about limitations the Commission has and about land use.

Update from Town Council-NONE

Update from Attorney-NONE

Board Comments-NONE

M. Adjournment-Mr. Albrecht-Mallinger made a motion to adjourn, Mr. Craig seconded. Motion passed 6-0.

The next regular meeting will be on June 15, 2022.

Laura Madigan, President

Lewis Craig, Fire Chief

mes Eriksson

Don Craft

Rob Albrecht-Mallinger, Vice-President

Brian Bugaiski, Park Director

Tara Duffie

Tammie Sufana, Segretary