Town of Porter Plan Commission Meeting Minutes July 20, 2022 6:30 p.m. Porter Town Hall

- A. Meeting called to order at 6:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum

Present: Mr. Eriksson, Mr. Albrecht-Mallinger, Mr. Bugajski, Mr. Craig, and Ms. Duffie Absent: Ms. Madigan, Ms. Sufana

Also, Present Ms. Spanier (for Sufana), Mr. Barry, Ms. Frost, Mr. Mandon

- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from June 15, 2022 meeting

Mr. Craig made a motion to approve the minutes as written from the June 15, 2022, Mr. Bugajski seconded.

Motion passed 4-0.

- F. Audience Participation-NONE
- G. Site Plan-Johnson Inn Inc/Carl Dahlin-Mr. Barry states Mr. Dahlin has withdrawn petition.
- H. Final Approval-NONE
- I. Preliminary Hearing- NONE
- J. Public Hearing-R1/R2 Code Revision-Public Hearing opened 6:32 p.m. Ms. Frost gave a summary of revision removes wording for chickens and livestock exception. Mr. Albrecht-Mallinger asked her to explain why plan commission removing that from this ordinance doesn't let us go buy cows, llamas. Ms. Frost answers the Town has an animal control ordinance that requires residents to have 5 or more acres for domestic animals.

Jessie Campeniello, 760 Marquette, she is in favor of the change.

Public Hearing closed at 6:34 p.m.

Mr. Barry states once we send this recommendation to Town Council they have 90 days to inact; the Animal Ordinance needs to be amended. Ms. Frost states zoning ordinance doesn't allow them now.

Mr. Craig made a favorable recommendation to send to Town Council on Plan Commission behalf, Mr. Bugajski seconded.

Motion passed 5-0.

Ms. Duffie made a motion for Mr. Barry to forward favorable recommendation to Town Council, Mr. Craig seconded.

Motion passed 5-0.

K. Findings of Fact-NONE

L. Other Business/Old Business-

Updates Comprehensive Plan-Mr. Albrecht-Mallinger gives updates on what has already been done. He explains what needs to be done now the document of Mr. Mandon's plus appendix. Mr. Mandon asks who will be the one changing the Document and compiling comments or changes to ordinance. Commission needs to determine who will bring changes, staff, Barry, or Mandon. Mr. Mandon could take prior minutes and emails and make list of all changes people want to see. But someone needs to manage list and set a deadline to complete and send to Council. Mr. Mandon said he can do a list with public input and give his recommendations. Mr. Barry suggests you refine each section and at the end the maps need to be updated. Mr. Barry asked who is the person in the end who will be making the final changes. Mr. Mandon can make a list of all things people have recommended we change. And then bring that to the Commission to decide what you are going to add or leave the same. If you want him to do it if you want if he is given all the data. Mr. Craig asked if we have Mr. Mandon compile list do we have to have his time approved through Council. He would like Mr. Mandon to compile the list then have Commission looks at it, Mr. Bugajski, Ms. Duffie and Mr. Eriksson agree. Mr. Craig made a motion pending approval Council to have Mr. Mandon compile the public information and make a list of recommendations and changes, Mr. Bugajski

seconded.

Mr. Albrecht-Mallinger refined motion with collective emails, summary report survey, Stakeholder final report, four sets of minutes.

Mr. Craig amended motion to include Albrecht-Mallingers opinions, Mr. Bugajski Seconded changed motion.

Motion approved 5-0.

Mr. Albrecht-Mallinger asked if maps should be included. Mr. Barry and Mr. Mandon States yes they have to be in there.

Ms. Duffie asked if Mr. Mandons list will be included in packet for next meeting. Mr. Mandon states if he gets all information yes he can have it for next meeting.

Update from Town Council-NONE Update from Attorney-NONE Board Comments-NONE

M. Adjournment-Mr. Craig made a motion to adjourn, Mr. Bugajski seconded. Motion passed 5-0.

The next regular meeting will be on August 17	7, 2022.
Laura Madigan, President	Rob Albrecht-Mallinger, Vice-President
	Kuffen
Lew)s Craig, Fire Chief	Brian Bugajski, Park Director
James Eribsson	2011
(James Eriksson	Tara Duffie
Mas 2 pl	Jannie Sufana
,	Tammie Sufana, Secretar
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