

**Town of Porter
Plan Commission
Meeting Minutes
January 18, 2023
6:30 p.m.
Porter Town Hall**

- A. Meeting called to order at 6:32 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
 - Present: Ms. Madigan, Mr. Eriksson, Mr. Bugajski, Ms. Duffie, Ms. Burke, and Mr. Albrecht-Mallinger, Mr. Craig
 - Absent: Mr. Barry
 - Also, Present Ms. Sufana, Ms. Frost, Mr. Mandon
- D. Quorum-There are enough present for a quorum.
- E. Appointment of Officers, Secretary, and BZA Commission Appointment
 - Mr. Albrecht-Mallinger made a motion to nominate Ms. Madigan as President, Mr. Eriksson seconded. Motion passed 7-0 Roll call vote
 - Ms. Duffie made a motion to nominate Mr. Albrecht-Mallinger as Vice President, Mr. Eriksson seconded. Motion passed 7-0 Roll call vote
 - Mr. Eriksson made a motion to appoint Ms. Sufana as secretary, Mr. Mallinger seconded. Motion passed 7-0 Roll call vote.
 - Mr. Albrecht-Mallinger made a motion to appoint Mr. Eriksson to BZA Commission, Mr. Bugajski seconded. Motion passed 7-0 Roll call vote.
- F. Consideration of Minutes from October 19, 2022 meeting
 - Ms. Burke made a motion to approve the minutes as written from the October 19, 2022, Mr. Bugajski seconded.
 - Motion passed 7-0.
- G. Audience Participation-NONE
- H. Site Plan-NONE
- I. Final Approval-NONE
- J. Preliminary Hearing-Comprehensive Plan-Ms. Madigan states the maps are done, the future land use map needs to have the Nipsco property added and it will be done this week. Ms. Madigan asks is everyone has review the draft plan sent out and if they saw any need for changes.
 - Ms. Duffie states on page 98 doesn't think it should be labeled Private Schools.
 - Commission agreed to change heading to other schools.
 - Ms. Madigan why is ancestry important to include in Plan? Mr. Mandon states it is less valuable now but still of interest. After much discussion on table 13 and 19, Mr. Craig made a motion to update table 13 and table 19 to current data and strike table 18 from plan, Mr. Bugajski seconded. Motion passed 7-0.
 - Mr. Bugajski made a motion to set for Public Hearing at February 15 meeting with the updated changes, Ms. Duffie seconded. Motion passed 7-0.

Mr. Bugajski made a motion for Mr. Barry to send the Public Hearing notice to the newspaper, Mr. Albrecht-Mallinger seconded. Motion passed 7-0.

K. Public Hearing-

L. Findings of Fact-NONE

M. Other Business/Old Business-

Update from Town Council-NONE

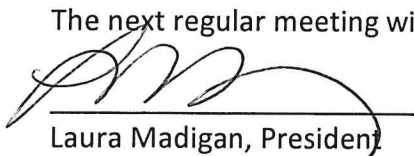
Update from Attorney-NONE

Board Comments-Bugajski will not be at next two meetings,

Madigan thanked everyone for a good year and looking forward to this year.

N. Adjournment-Ms. Burke made a motion to adjourn, Mr. Albrecht-Mallinger seconded. Motion passed 7-0.

The next regular meeting will be on February 15, 2023.



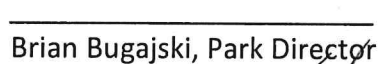
Laura Madigan, President



Rob Albrecht-Mallinger, Vice-President



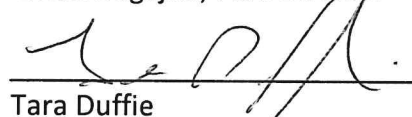
Lewis Craig, Fire Chief



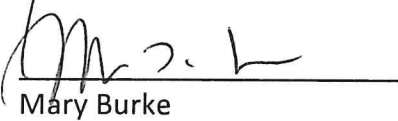
Brian Bugajski, Park Director



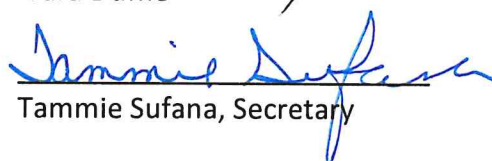
James Eriksson



Tara Duffie



Mary Burke



Tammie Sufana, Secretary