MUNSTER PLAN COMMISSION REGULAR MEETING MINUTES TUESDAY, DECEMBER 18, 2007, 7:30 P.M. MUNSTER TOWN HALL

<u>Call meeting to order</u> - The meeting was called to order at 7:30 p.m. by Mr. Baker, Vice Chairman of the Plan Commission.

Roll call - Members present: Michael J. Mellon William F. Baker Roland R. Raffin John Edington David B. Nellans Jill A. Hasiak <u>Members absent:</u> Stuart J. Friedman Staff present: Steve Kennedy James Mandon

<u>Approval of Minutes</u> – Mr. Nellans made a motion to approve the minutes of the November 27 meeting. The motion was seconded by Mr. Mellon, and then approved by unanimous vote of the members present.

Preliminary Hearings -

Petition 07-013 – Amendment to Chapter 26 Land Development adding requirements for landscaping. Mr. Mandon explained the changes made in the current draft as a result of the discussion at the previous meeting. Mrs. Hasiak discussed her recommended organization of the various sections of the ordinance. Members made several recommended changes in this draft, and asked Mr. Mandon to develop and distribute a second draft. Mr. Raffin made a motion to move this petition to public hearing at the next meeting. The motion was seconded by Mr. Mellon, and then approved by unanimous vote of the members present.

Findings of Fact –

Mr. Mellon made a motion to approve the findings of fact for Petition 07-010, Bruce Boyer, commercial PUD of 2.16 acres, at 8201 Calumet Avenue (former Carpetland site), on property zoned C1. The motion was seconded by Mr. Edington, and then approved by unanimous vote of the members present.

Adjournment - The meeting was adjourned by Mr. Baker at approximately 8:40 p.m.

Stuart J. Friedman, Chairman, Munster Plan Commission

Date