

**Town of Porter
Plan Commission
Meeting Minutes
January 15, 2025
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. Bugajski, Mr. Burge, Mrs. Duffie, Ms. Burke, Mr. Eriksson, Mr. Albrecht-Mallinger
Absent: Mr. Craig
Also, Present Mr. Mandon, Mr. Barry, Mrs. Sufana, Ms. Frost
- D. Quorum-There are enough present for a quorum.
- E. Appointment of Officers, Secretary, and BZA Appointment
Mrs. Duffie made a motion to appoint Mr. Albrecht-Mallinger as President, Mr. Burge made second. Motion passed 6-0.
Mr. Burge made a motion to appoint Mrs. Duffie as Vice President, Mr. Albrecht-Mallinger made second. Motion passed 6-0.
Mr. Bugajski made a motion to appoint Mrs. Sufana as Secretary, Mrs. Duffie made second. Motion passed 6-0.
Ms. Burke made a motion to appoint Mr. Eriksson as the Plan Commission appointed to BZA, Mr. Bugajski made second. Motion passed 6-0.
- F. Consideration of Minutes from December 18, 2024 meeting
Mr. Bugajski made a motion to approve the minutes of December 18, Mr. Burge made second. Minutes approved 6-0.
- G. Audience Participation-NONE
- H. Site Plan-NONE
- I. Preliminary Hearing-NONE
- J. Public Hearing- NONE
- K. Findings of Fact-NONE
- L. Other Business/Old Business-January Review of Comprehensive Plan-Mr. Albrecht-Mallinger mentions that in the rules of the Comprehensive Plan that's it should be reviewed in the odd number years and revised as needed. He would like to have an effective, fair, and prompt discussion. Mr. Albrecht-Mallinger read the overview of the

plan and the seven goals found on pages 5-11. Mr. Barry made mention there has been a lot of little things started with this plan and the Town Council. Mr. Bugajski found a few items in the Future land use map that need to be changed and Mr. Barry said he will make the corrections. Mr. Albrecht-Mallinger states overall goals still valid and does not need revised at this time. Ms. Burke comments it makes her excited as to the way we want to go. Mrs. Duffie agrees with Mr. Barry on the things being started. Mr. Eriksson comments that you did an excellent job on the plan. It was refreshing hearing new ideas. We don't have a lot left to develop but we can correct what we have. Mr. Bugajski echo's Mr. Eriksson on acres left to develop and asks do we want the iron triangle to stay agricultural. Mr. Albrecht-Mallinger states the Plan Commission finds that the 2023-2043 Comprehensive Plan does not at this time need to be revised. We find that its high-level goals remain in the best interest of the town. The specific recommendations should still inform actions taken by the Plan Commission, Council and other town boards and commissions in 2025 and 2026. It will be reviewed again in January of 2027.

Mr. Bugajski made the motion for 2023-2043 Comprehensive Plan does not at this time need to be revised as Mr. Albrecht-Mallinger mentioned above, Ms. Burke made second. Motion approved 6-0.

Mr. Albrecht-Mallinger ask Mr. Barry to take the recommendation to the Town Council.

Update from Town Council-NONE

Update from Attorney-NONE

Board Comments-NONE

Public Comments-NONE

M. Adjournment-6:57 p.m.

Mr. Bugajski a motion to adjourn, Mr. Burge seconded.

Motion passed 6-0.

Rob Albrecht-Mallinger, President

Tara Duffie, Vice President

Lewis Craig, Fire Chief

Brian Bugajski, Park Director

James Eriksson

Mary Burke

Tammie Sufana, Recording Secretary