

**MINUTES OF
PLAN COMMISSION MEETING
DECEMBER 15, 2008**

A public hearing and meeting of the Plan Commission was held at 7:30 p.m. in the Municipal building with the following persons present:

MEMBERS PRESENT

Michael Daugherty
Louis Smith
Doyle Beesley
Jeff Schlueter
Dennis Stubblefield
Lori Shields

OTHERS PRESENT

Dan Culkin
Ken Beth
David P. Phillippe
Bruce Sandahl

Meeting was called to order by Jeff Schlueter at 7:30 p.m. The first item on the Agenda was the minutes of the November 24, 2008 meeting. Chairman asks for any changes or corrections to the minutes. Motion to approve the minutes as written by Louis Smith. Second by Doyle Beesley. Vote is taken. Motion carries with all members present voting "Aye".

Continuation of hearing on the appeal by Elba Bagsby-Sleigh to Dan Culkin's decision of August 13, 2008 to have the structure at 425 ½ E. Wabash Avenue removed

No appearance is made by Mrs. Bagsby-Sleigh. Motion by Dennis Stubblefield to reject the appeal. Second by Louis Smith. Vote is taken and motion carries with members Schlueter, Beesley, Smith, Stubblefield and Shields voting "Aye".

STONE BRIDGE CENTER SUBDIVISION FINAL PLAT, PHASE 1

Dan presents plat to the members and discussion is held. Chairman, Mike Daugherty, arrives at approximately 7:50 p.m. Dennis expressed concerns for future zoning variances. Ken Beth stated that staff felt the developer is in compliance with the Subdivision Code and no subdivision waivers were being asked for or requested. Motion by Dennis Stubblefield to accept the Final Plat as presented with second by Lori Shields. Vote is taken and motion carries with all members present voting "Aye"

Motion by Mike Daugherty to adjourn. Meeting is adjourned at 8:10 p.m.