

Town of Porter
Redevelopment Commission Meeting
November 28th, 2006

Members Present: Paul Childress, Bill Sexton, Lorri Wickberg, Al Raffin, Mike Genger

Bill Sexton called the meeting to order at 6:30 pm and lead the pledge of allegiance to the flag.

Minutes of the October 24th, 2006 were reviewed.
Lorri Wickberg moved to approve the minutes as written
Mike Genger seconded the motion.
Motion passed 4-0.

The following claims were presented:
Duneland Group for Porter Bike trail for \$2999.11
Haas and Associates for various engineering projects. \$21,192.88
Al Raffin moved to approve the claims as presented.
Lorri Wickberg seconded the motion.
Motion passed 5-0

Bill Sexton Presidents report: None
Paul Childress Treasurer report was given.

Old Business:
Porter Ave. Project. Shem reported that Instaform has agreed to the \$3000 liquidated damages and will be submitting a final payment invoice.
Beam Street Project: Shem report that the sections west of Wagner will not need any work. Shem will be submitting for relining or replacement of the sewer east of Wagner road. This is a 15 inch pipe. The video tape is being shown to bidders for opinions of what to do. There are no collapsed sections. There are some cracks.
Orchard Ped Way. We met with a sub consultant on the bridge for I-94. He suggested we widen the I-94 bridge instead of building a new bridge. This will save a lot of money. Shem is pursuing this option. The Nipsco poles may be a problem. Shem is looking into this also. The bridge over the Little Calumet river is proceeding.

New Business:
None.

Al Raffin moved to adjourn the meeting. Lorri Wickberg Seconded. Motion passed 5-0

William Sexton

Paul Childress

Al Raffin

Lorri Wickberg

Mike Genger

