

The City of New Melle Planning & Zoning Commission meeting was called to order at 7:00 p.m. The meeting was held at the New Melle City Hall, located at 145 Almeling Street.

Present at roll call were: Chairman Pete Schepis, Commissioners: Rich Kern, Roger Brink, Don Hendrich, Rich West and Nik Bradley. Commissioner Karrenbrock was absent.

APPROVAL OF AGENDA AND MINUTES

A motion was made by Commissioner Kern, seconded by Mayor West to accept the agenda. Motion passed unanimously.

A motion was made by Commissioner Kern, seconded by Commissioner Hendrich to accept the December 9, 2014 minutes as written. Motion passed unanimously.

OPEN FORUM

There was no discussion.

OLD BUSINESS

There was no discussion.

NEW BUSINESS

Joe Nursala – Quarry Wine Garden – was present to update the Commission on the progress of the winery. He stated that he had lost 2 investors and was in the process of refinancing the project. He also reported that the sewer treatment plant is 80-90% finished and he should be nearly ready for the open wall inspection. The water line still needs to be bored. Cochran Engineering stated that they are still waiting on the grading. Bob Barclay, Building Inspector, requested that Joe document the progress and suggested that an inspection will need to be performed within the next 60 days (March 15, 2015). The Commission agreed.

Reappointment of Commission members will be tabled to the February meeting.

BUILDING INSPECTOR REPORT

Bob Barclay updated the Inspection Report. He stated that no new permits had been issued. Stefanko was not ready for final inspection yet. Blondin had not responded to the December 10 letter and he had not gotten the building application or plans and that they would also need to be submitted to the Fire District.

ROAD COMMITTEE REPORT

There were no road repairs to report.

CODE ENFORCEMENT ITEMS

City Clerk Hotfelder updated the Commission on the progress of the Code Enforcement items as reported by St. Charles County.

Chairman Schepis stated that the next meeting is scheduled for February 10, 2015 at 7:00 p.m. He and Janet will not be in attendance at that meeting.

ADJOURNMENT

A motion was made by Commissioner Brink and seconded by Commissioner Kern to adjourn the meeting at 7:34 p.m. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk