

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, Commissioner Rich Kern, Commissioner Ken Birk, and Mayor West. Commissioner Brink and Alderman Hendrich were absent.

### **APPROVAL OF AGENDA AND MINUTES**

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

A motion was made by Commissioner Birk, seconded by Commissioner Kern to accept the August 11, 2015 minutes as written. Motion passed unanimously.

### **OPEN FORUM**

Mayor West updated the Commission on the progress of the Quarry Wine Garden. There is still a lack of funding. The Annual Rib Fest will still be held on the property. Mayor West also spoke of the City Hall Remodel Project and the use of an 800 sq. ft. space for the two months of construction. He told the Commission that Cochran Engineering had checked on the pond being built at a residence on Hwy Z and would be taking steps to ensure it would conform with our ordinances and permitting regulations.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

1. Janet Karrenbrock stated that the Road Committee doesn't know what kind of funding is available. Mayor West suggested that she just have the Committee put together a list of priorities for repair and/or replacement. Janet reported that the contract with St. Charles County expires at the end of this year.
2. City Clerk Hotfelder is to identify the 12 properties wanted for the Involuntary Annexation Project.
3. A Public Hearing will be set for Oct. 6, 2015 for rezoning of the Karrenbrock property.

### **BUILDING INSPECTOR REPORT**

There was no building department report. Rick Cook has been contacted by Attorney Martin.

### **ROAD COMMITTEE REPORT**

There was no report.

### **CODE ENFORCEMENT ITEMS**

There were no Code Enforcement items this month.

### **ADJOURNMENT**

A motion was made by Mayor West and seconded by Commissioner Kern to adjourn the meeting at 7:41 p.m. Motion passed unanimously.

Respectfully submitted,

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Karen Hotfelder, City Clerk