

Chairman Birk called the meeting to order at 7:00 p.m.

Present at roll call were: Chairman Birk, Mayor West, Alderman Hendrich, Commissioner Riecke, and Commissioner Ropp.

APPROVAL OF AGENDA

A motion was made by Alderman Hendrich, seconded by Mayor West to approve the agenda. Motion passed unanimously.

APPROVAL OF MINUTES

A motion was made by Mayor West, seconded by Alderman Hendrich to approve the November 7, 2017 minutes. Motion passed unanimously.

OPEN FORUM

Mayor West reported on the Comprehensive Plan update proposals.

OLD BUSINESS/DISCUSSION

1. 2015 Building Codes – Robert Barclay, Building Inspector, explained the necessary changes to the code that would need to be adopted in the final ordinance. A motion was made by Mayor West and seconded by Alderman Hendrich to recommend approval of adopting the ordinance with the recommended amendments. Motion passed unanimously.

NEW BUSINESS

1. Site Plan Change at Karrenbrock Construction – Janet Karrenbrock was present to report that rather than an 8' fence on the north side of the property, they would like to construct an 8' landscaped berm. This change is consistent with our ordinances and recommended by Cochran. No vote was necessary.

BUILDING INSPECTOR REPORT

The inspection report was reviewed inspection.

ROAD COMMITTEE REPORT

There was no Road Committee Report.

CODE ENFORCEMENT ITEMS

There were no Code Enforcement items.

The next meeting is scheduled for Tuesday, February 6, 2018 at 7:00 p.m.

ADJOURNMENT

A motion was made by Mayor West and seconded by Alderman Hendrich to adjourn the meeting at 8:20 p.m. Motion passed unanimously.