

REGULAR MEETING

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

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A motion was made by Mayor West, seconded by Alderman Hendrich to accept the December 6, 2016 minutes as corrected. Motion passed unanimously.

OPEN FORUM

Mayor West reported the bills submitted by Quarry Wine Garden had been signed off on by him for payment.

OLD BUSINESS/DISCUSSION

There was no Old Business.

NEW BUSINESS

1. Karrenbrock Plat I Record Plat – Mayor West made a motion, seconded by Commissioner Birk to approve the Record Plat combining the two lots into one lot. Motion passed unanimously.
2. Recommend Appointments for Two Vacancies on the Planning and Zoning Commission – The Commission will look for replacements.

BUILDING INSPECTOR REPORT

The inspection report was reviewed.

ROAD COMMITTEE REPORT

1. The Schutzen Street Drain will be discussed at the Board of Aldermen Meeting.

CODE ENFORCEMENT ITEMS

There were no Code Enforcement Items.

The next meeting is scheduled for February 7, 2017 at 7:00 p.m.

ADJOURNMENT

A motion was made by Commissioner Birk and seconded by Alderman Hendrich to adjourn the meeting at 7:30 p.m. Motion passed unanimously.