

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 temporary location at 30 Hwy D, Suite 102.

Present at roll call were: Commissioners Kern, Brink, Riecke and Birk, Alderman Hendrich, and Mayor West. Chairman Schepis was absent.

Mayor West conducted the meeting due to the absence of Chairman Schepis.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A motion was made by Commissioner Kern, seconded by Commissioner Riecke to accept the November 3, 2015 minutes as submitted. Motion passed unanimously.

OPEN FORUM

Approximately 20 citizens were present to express their concerns regarding the proposed involuntary annexation plan. All were opposed to the annexation stating various reasons such as not receiving any benefit from the City, increase in property taxes, and the VFW Meat Shoots, etc. Mayor West explained that the City was trying to fill in their boundaries and establish a more uniform perimeter.

OLD BUSINESS

A motion was made by Commissioner Birk and seconded by Commissioner Kern to rescind the previous decision to annex all 17 properties and to only proceed with two properties: 4564 Hwy Z and 4409 Hwy Z. Motion passed unanimously.

NEW BUSINESS

There was no New Business.

BUILDING INSPECTOR REPORT

The Commission discussed the Quarry Wine Garden and the need for new permits. Mayor West stated that Joe Nusrala was still trying to obtain financing. A 30' entrance has been poured but no further work has been done.

ROAD COMMITTEE REPORT

There was no Road Committee Report.

CODE ENFORCEMENT ITEMS

There were no Code Enforcement Items.

The next meeting is scheduled for January 5, 2016 at 7:00 p.m.

ADJOURNMENT

A motion was made by Alderman Hendrich and seconded by Commissioner Kern to adjourn the meeting at 9:05 p.m. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk