

The City of New Melle Planning & Zoning Commission meeting was called to order at 7:00 p.m. by Chairman Schepis. The meeting was held at the New Melle City Hall, 145 Almeling St., New Melle, MO 63365.

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

### **APPROVAL OF AGENDA**

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

### **APPROVAL OF MINUTES**

A motion was made by Commissioner Kern, seconded by Alderman Hendrich to accept the April 5, 2016 minutes. Motion passed unanimously.

### **OPEN FORUM**

### **OLD BUSINESS**

### **NEW BUSINESS**

1. Jo Belt and Kurt Gildehaus were present to present their plans for a potential business in New Melle. The business would be located on 4 ½ acres located off Hwy Z between Schutzen and Groenberger. It would consist of 36-40 storage units and boat and RV storage. They would need an easement for access to the property. They will proceed with a rezoning application that will involve a public hearing after notification of adjacent property owners.

### **BUILDING INSPECTOR REPORT**

There was no discussion on the report.

### **ROAD COMMITTEE REPORT**

There was no Road Committee Report.

### **CODE ENFORCEMENT ITEMS**

1. All cases remain open except for 4551 Hwy Z which has been closed due to the pile of brush being removed.
2. A motion was made by Alderman Kern and seconded by Mayor West to request that the Board of Aldermen establish a written process for the submission of code violations. Motion passed unanimously.

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

### **ADJOURNMENT**

A motion was made by Commissioner Kern and seconded by Commissioner Hendrich to adjourn the meeting at 7:35 p.m. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk