

Chairman Birk called the meeting to order at 7:02 p.m.

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

APPROVAL OF AGENDA

Mayor West made a motion, seconded by Alderman Hendrich to approve the agenda as submitted. Motion passed unanimously.

APPROVAL OF MINUTES

A motion was made by Alderman Hendrich, seconded by Mayor West to approve the September 4, 2018 minutes. Motion passed unanimously.

OPEN FORUM

Mayor West would like to have the City purchase monument signs at the City’s entrances. They would be engraved wood and 4’ X 6’ to 4’ X 8’ in size. He would also like the City to have a motto similar to “Gateway to Wine Country”.

OLD BUSINESS

1. Update on Comprehensive Plan – Public Meeting at New Melle Sports and Recreation - Chairman Birk reported that the turnout at the meeting was good and had thought Todd Streiler would be attending this meeting to give an update. There were many ideas discussed and Ken would like a process for P&Z input. Commissioner Ropp stated that he had been to the New Melle Lakes Park over the weekend and that it was full both Saturday and Sunday. Commissioner Nelson felt that the group wanted to keep the “small town” feel but were encouraging about managed growth.
2. Review Draft of Updated City Sign Ordinances – The Commission liked the draft ordinances and would like to have the City proceed. A motion was made by Mayor West and seconded by Alderman Hendrich to forward the ordinances to the Board of Aldermen for approval. Motion passed unanimously.
3. Update on Façade on Dollar General – Chairman Birk reported that stucco was being applied to the sides and brick will be added to the front of the building.

NEW BUSINESS

1. Approve Dollar General Sign Permit Application for Ground and Building – A motion was made by Mayor West and seconded by Commissioner Riecke to approve the applications and recommend approval to the Board of Aldermen. Motion passed unanimously.
2. Approve Site Plan for The Quarry Wine Garden – Mayor West made a motion, seconded by Alderman Hendrich to approve the site plan contingent on the gravel calculations and retention meeting the engineering requirements per the City’s codes. Motion passed with Commissioner Riecke abstaining. The Commission will recommend approval on the same to the Board of Aldermen.

BUILDING INSPECTOR REPORT

The inspection report was reviewed.

ROAD COMMITTEE REPORT

There was no Road Committee Report.

CODE ENFORCEMENT ITEMS

1. 140 Almeling St. – Tabled to check into possible purchase of property
2. 4591 Hwy Z – St. Charles County will proceed with issuing a summons due to lack of compliance.

The next meeting is scheduled for November 13, 2018 at 6:30 p.m. due to November 6th being Election Day.

ADJOURNMENT

A motion was made by Mayor West and seconded by Commissioner Ropp to adjourn the meeting at 7:39 p.m. Motion passed unanimously.