

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 Mayor West, seconded by Alderman Hendrich to approve the agenda. Motion passed unanimously.

APPROVAL OF MINUTES

A motion was made by Alderman Hendrich, seconded by Mayor West to approve the March 6, 2018 minutes. Motion passed unanimously.

OPEN FORUM

- 1. Charlie Moeslein – 3637 Mill St. – Request to Serve on P&Z Commission
He was not present. Tabled to next meeting.

OLD BUSINESS/DISCUSSION

- 1. Update on Comprehensive Plan – Todd Streiler was present and submitted the draft copy of Chapter One of the Comprehensive Plan. He has been talking to the New Melle Fire Chief, Dianne Sudbrock and the St. Charles County Parks Department as well as City Clerk Hotfelder. Using the 2010 Census, he was able to obtain statistics. The next step will be Todd speaking with the Stakeholders of the community and then planning two public meetings.
- 2. Update on Quarry Wine Garden – Mayor West met with Joe Nusrala to discuss the additional gravel parking lot, the rezoning and boundary adjustment of the adjoining lot, and the hearing before the Board of Adjustment.
- 3. Update on Dollar General – Attorney Martin is working with engineers of Dollar General for resolution of a detention pond that is partially on the adjoining property.

NEW BUSINESS

- 1. Outdoor Merchandise at Dollar General – There are no restrictions for displaying outdoor merchandise in a property zoned C-2.
- 2. Boundary Adjustment – 902 Windy Meadow Ct. – Scott Pogrelis was present to answer any questions. Mayor West made a motion, seconded by Alderman Hendrich to approve the boundary adjustment contingent on completion of engineering comments and to recommend same to the Board of Aldermen. Motion passed unanimously.

ROAD COMMITTEE REPORT

There was no Road Committee Report.

BUILDING INSPECTOR REPORT

The inspection status report was reviewed.

ROAD COMMITTEE REPORT

- 1. Review St. Charles County Highway Department Quarterly Report – The report will be discussed at the next Board of Aldermen Meeting.

CODE ENFORCEMENT ITEMS

1. Mowing of Right-of-Ways Along New Sidewalk – City Clerk Hotfelder sent letters to all property owners along the new sidewalk requesting they maintain the rights-of-ways as an enhancement to the community.

The next meeting is scheduled for Tuesday, July 10, 2018 at 6:30 p.m.

ADJOURNMENT

A motion was made by Mayor West and seconded by Commissioner Ropp to adjourn the meeting at 8:30 p.m. Motion passed unanimously.