

Chairman Birk called the meeting to order at 7:28 p.m.

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

**APPROVAL OF AGENDA**

Mayor West made a motion to remove New Business #1 for Approval of Amended Site Plan for The Quarry Wine Garden, 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 October 2, 2018 minutes. Motion passed unanimously.

**OPEN FORUM**

No open forum comments.

**OLD BUSINESS**

- 1. Update on Comprehensive Plan – Todd Streiler was unavailable for the meeting, but sent an email stating a finalized draft of Chapters 1 and 2. He is developing Chapter 3 “Vision, Goals, and Objectives” and plans to have a finalized version with the exception of Chapter 4 “Future Land Use” completed and ready for review before December 21.

**NEW BUSINESS**

- 1. Approved Amended Site Plan for The Quarry Wine Garden – Removed (See Approval of Agenda)
- 2. Discussion Topics – Due to Brian Nelson’s absence the discussion will be tabled to the next meeting.

**BUILDING INSPECTOR REPORT**

Status Reports were reviewed.

**ROAD COMMITTEE REPORT**

There was no Road Committee Report.

**CODE ENFORCEMENT ITEMS**

- 1. 4591 Hwy Z – St. Charles County has closed out this item for compliance.
- 2. 140 Almeling St – A demolition permit will be issued.

**ADJOURNMENT**

A motion was made by Alderman Hendrich and seconded by Mayor West to adjourn the meeting at 7:36 p.m. Motion passed unanimously.