

**City of Red Bud
Planning Commission Meeting
July 19, 2016**

Meeting Minutes

The July meeting of the Red Bud Planning Commission was called to order by Chairman Richard Roehrkaase at 7:01 pm on July 19, 2016.

Members Present:

Al Gregson, Glenn Gielow, Jeff Hicks, Bart Miller, Dan McCarthy, John Holzum, Andrea Letcher-Martin, Doug Sachtleben, and Richard Roehrkaase

Absent: Jared Heller

Others City Officials Present: Jeff Mueller, Zoning Code Administrator

In the Audience: No One

Meeting Minutes:

No hearings were scheduled for this meeting.

Jeff Mueller reporting that Norm Roy has started the construction of the Parts Distribution facility on the west edge of Red Bud. Red Bud has received notification of approval of a grant for the Safe Routes to School project/ program. It is an 80/20 grant. This will be rebid in November and it will be a project next year.

Richard has a Certificate of Appreciation that he was intending to present to Jared Heller for his years of service on the Planning Commission. It was read by Richard, but Jared was absent to make the presentation.

Richard welcomed Doug Sachtleben who is replacing Jared on the Commission. Jeff indicated that he had given Doug all necessary documents, Zoning Maps, Zoning Code, Comprehensive Plan, and if he had any questions just to contact Jeff.

Previous meeting minutes were approved based on a motion to accept by John, seconded by Dan, and a unanimous vote of approval.

Richard opened the nomination process for a new commission secretary based on a motion by Andrea and a second by Jeff. John asked Doug if he would accept the position. Doug indicated he would. John nominated him. Nominations were closed based on motion by Jeff and Al to close. Doug Sachtleben is the new Commission Secretary based on unanimous acclamation.

Recently re-appointed commission members need to complete the Open Meetings Act training and certification. This is required of Al Gregson, Doug Sachtleben, and Bart Miller. Richard will get proper site links and materials to them to complete before next meeting.

Richard will get with Pam to send Doug the Statement of Economic Interest form that needs to be on file with the county.

Jeff indicated that the recommendation to approve the variance for the resale shop requested by Ron Grasle and Lois Mesnarich at 320 S Main from last month's hearing was approved by the council.

Bart and Dan moved to adjourn and that passed unanimously.

Respectfully submitted,
Glenn Gielow, Acting Scribe