

**City of Red Bud
Planning Commission
May 17, 2016**

Meeting Minutes

The regular meeting of the City of Red Bud Planning Commission was called to order by Chairman Richard Roehrkas at 7:00 p.m.

Members Present: Albert Gregson, Glenn Gielow, Jeff Hicks, Andrea Martin, John Holzum, Dan McCarthy, Jared Heller, and Richard Roehrkas.

Other City Representatives: Jeff Mueller, Zoning Code Administrator

Minutes:

A motion to accept the minutes from the April 19, 2016 meeting of the City of Red Bud Planning Commission was first given by John Holzum and seconded by Albert Gregson. The motion was carried by a voice vote.

Jeff:

-Carnahan's property was taken care of when the City went in and cleaned it up. He was told three times prior to the City coming in to clean it up. The City did salvage some of the items and Carnahan was happy that we did not scrap them.

-Midwest Auto Creations did put a fence up in the back of the property. Jeff informed them that they are allowed to have two unusable cars on their open lot. More than two defines the lot as a junkyard.

-Jeff may be out of town the week of the 20th, so we are moving the June meeting to June 28th.

Reappointments:

-Jared will not be reappointed for another term, but will stay on until someone replaces him.

-Jeff mentioned that the alderman approved all of the reappointments.

-We discussed the reorganization of the Planning Commission. Richard mentioned that he would like to continue as Chairman for one more year, but we will need to nominate a Vice Chairman by the June meeting. We can nominate a person via email to Richard and we will vote in June.

-A motion to have Richard continue to be the Chairman for the City of Red Bud Planning Commission for one year was first given by John Holzum and seconded by Glenn Gielow. The motion was carried by a voice vote.

-A motion to have Andrea Martin continue to be Secretary for the City of Red Bud Planning Commission was first given by Glenn Gielow and seconded by Dan McCarthy. The motion was carried by a voice vote.

By-Laws

Richard mentioned that he spoke with the attorney for the City and he said that our By-Laws can be modified internally as long as we do not violate any ordinances.

A motion to adjourn the regular meeting of the Planning Commission was first given by Jeff Hicks and seconded by Jared Heller. The motion was carried by a voice vote.

The regular meeting of the Planning Commission was adjourned at 7:18 p.m.

Respectfully submitted,

Andrea Martin
Acting Scribe