



**PLANNING & ZONING MEETING
Minutes of April 18, 2017**

Chairperson Dave Hart opened the regular meeting at 7:00 p.m. on the above date, with the Pledge of Allegiance and the following members answering roll call:

Present:	Dave Hart, Chair	Sonny Markus	Ron Johnson
	Nick Reitman	Dan Feldmann	
Absent:	Rick Neltner	Randy Nehus	

Also Present: Carol Hofstetter, Zoning Administrator Jan Johannemann, Asst. City Clerk

APPROVAL OF MINUTES: April 4, 2017

MOTION: Ron Johnson made a motion to approve the minutes of April 4, 2017 as submitted, seconded by Nick Reitman. All in favor, the motion passed 4-0-1 with Mr. Feldmann abstaining.

VISITORS & GUESTS: None

NEW BUSINESS:

The Taco Bell and O'Reilly construction projects are moving quickly. Mr. Hart also reported CT Consultants have begun reviewing the Subdivision Regulations, which include pavement specifications.

OLD BUSINESS:

Carol Hofstetter talked to the Post Office about cluster mailboxes and did find out the amount of stops a postal worker makes has nothing to do with how he is paid. Postal workers are paid by the hour. Maintenance of cluster mailboxes is the responsibility of the post office.

INTERNAL BUSINESS:

Treasurer's Report:

Dan Feldmann presented the Treasurer's Report dated April 18, 2017.

Beginning Balance	\$33,308.25	
Receipts	+0.00	
Expenses	-1,633.57	CT Consultants, Inv. 170283-2
Ending Balance	\$31,674.68	

MOTION: Nick Reitman made a motion to pay the invoice as submitted, seconded by Sonny Markus. All in favor the motion passed 4-0-1 with Mr. Hart abstaining.

MOTION: Nick Reitman made a motion to accept the Treasurer's Report of April 18, 2017 as submitted, seconded by Sonny Markus. All in favor, the motion passed 4-0-1 with Mr. Hart abstaining.

Correspondence:


Mr. Hart mentioned there has been some communications regarding a review of the language in parts of the subdivision regulations and that it will be addressed at a later date when more information is obtained.

ORIGINAL

ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Nick Reitman. All in favor, the motion passed with a 4-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:11 p.m.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer

Dated

5/2/17



Dave Hart, Chair

Dated

5/2/17