The Alexandria Planning & Zoning Commission met in regular session on the above date at 7:00 p.m. Chairperson Jewell opened the meeting with the Pledge of Allegiance.

The following members answered roll call:

Members Present:  
- John Jewell, Chair  
- Rick Nellner  
- Susie Thomas  
- Ron Johnson  
- Present  
- Present  
- Present  
- Present  
- Present  
- Sonny Markus  
- Stu Stormer  
- Dan Feldmann  
- Absent  
- Present  
- Present  

Also Present:  
- Jan Johannemann  
- Ass't City Clerk  
- Wrl. Rachford, Jr.  
- Mayor  
- Carol Hofstetter  
- Zoning Administrator  
- Dave Hart  
- City Council  
- Gal Jewell  
- Ethics Board

APPROVAL OF MINUTES:

March 15, 2011 —

MOTION: Susie Thomas made a motion to approve the minutes of March 15, 2011, seconded by Dan Feldmann. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

INTERNAL BUSINESS:

Treasurer's Report:

Susie Thomas presented the Treasurer's Report for April, 2011:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Bal.</td>
<td>$7,752.56</td>
</tr>
<tr>
<td>Receipts</td>
<td>+ 605.20</td>
</tr>
<tr>
<td>Total</td>
<td>$8,357.76</td>
</tr>
</tbody>
</table>

There are two invoices to be approved for payment this month, which if approved and paid, would leave an ending balance of $7,719.76:

- Ziegler & Schneider 143.00
- My Accounting Dept. 495.00 (Audit of P&Z Books)
Mr. Feldman asked if the audit is a common occurrence. Mr. Jewell said whenever there is a change in the Treasurer, an audit is needed.

John Jewell also said that development of Arcadia has not yet started because of the economy, and approval would expire after a certain amount of time. They will be asking for an extension, and this will probably be on the next meeting agenda. There may be more expenses incurred for legal fees.

**MOTION:** Dan Feldmann made a motion to pay the two bills, seconded by Rick Neltner. All in favor, the motion passed 6-0-0.

**MOTION:** Stu Stormer made a motion to accept the Treasurer’s Report dated April 19, 2011, seconded by Dan Feldmann. All in favor, the motion passed 6-0-0.

**CORRESPONDENCE:**
None

**ADJOURNMENT:**

**MOTION:** Dan Feldmann made a motion to adjourn, seconded by Ron Johnson. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:08 p.m.

Attested to and submitted by:

Jan Johannemann  
Assistant City Clerk  
Dated 5/4/2011  

John Jewell, Chair  
Planning and Zoning  
Dated May 03, 2011