



ORIGINAL

**PLANNING & ZONING MEETING
Minutes of April 19, 2011**

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	Present	Sonny Markus	Absent
	Rick Neltner	Present	Stu Stormer	Present
	Susie Thomas	Present	Dan Feldmann	Present
	Ron Johnson	Present		

Also Present:	Jan Johannemann	Ass't City Clerk
	Wm. Rachford, Jr.	Mayor
	Carol Hofstetter	Zoning Administrator
	Dave Hart	City Council
	Gail 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:

Beginning Bal.	\$7,752.56
Receipts	+ 605.20 (Site Plan Application)
Total	<u>\$8,357.76</u>

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)

ORIGINAL

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 APR 03, 2011