



**ORIGINAL**

**PLANNING & ZONING MEETING  
Minutes of June 7, 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:

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

Also:

Jan Johannemann	Asst. City Clerk	Carol Hofstetter	Zoning Admin.
Mark Brueggemann	CDS Engineers	Wm. T. Rachford, Jr.	Mayor
Dave Hart	City Council	Gail Jewell	Ethics Board

**APPROVAL OF MINUTES:**

**May 17, 2011 –**

**MOTION:** Susie Thomas made a motion to approve the minutes of May 17, 2011, seconded by Stu Stormer. All in favor, the motion passed 6-0-0.

**VISITORS & GUESTS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Summerlake Improvement Plan-Phase D:** Mark Brueggemann stated this includes 13 lots and the extension of Cedar Grove, which is approximately 385 linear feet. Storm sewer and sanitary sewer systems for this section already exist, having been approved and constructed under another section. Lot layout and configuration of the street have been designed in general conformance with the approved preliminary plat. The plans were submitted and revised as per CDS's review letter of May 27, 2011 and Mr. Brueggemann believes the plans meet the requirements of the subdivision regulations, and recommend approval.

**MOTION:**

Susie Thomas made a motion to approve the Summerlake Subdivision Improvement Phase D, seconded by Ron Johnson. All in favor, the motion passed 6-0-0.

**INTERNAL BUSINESS:**

**Treasurer's Report:**

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

Beginning Bal.	\$7,726.01
Receipts	+ 0.00
Total	<u>\$7,726.01</u>

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There are two invoices to be approved for payment this month, which if approved and paid, would leave an ending balance of \$7,589.88.

Priority Dispatch	19.13
Ziegler & Schneider	117.00

**MOTION:** Stu Stormer made a motion to pay the two bills, seconded by Ron Johnson. All in favor, the motion passed 6-0-0.

**MOTION:** Stu Stormer made a motion to accept the Treasurer's report dated June 7, 2011 seconded by Sonny Markus. All in favor, the motion passed 6-0-0.

John said unless there is any business before the next regularly scheduled meeting, it will be canceled.

**ADJOURNMENT:**

**MOTION:** Susie Thomas made a motion to adjourn, seconded by Stu Stormer. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:14 p.m.

Attested to and submitted by:

  
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 Karen M. Barto  
 City Clerk/Treasurer

  
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 John Jewell, Chair  
 Planning and Zoning

Dated 7/6/2011

Dated July 05 2011