



**PLANNING & ZONING MEETING
Minutes of July 5, 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	Absent
	Susie Thomas	Present	Dan Feldmann	Present
	Ron Johnson	Present		

Also:

	Jan Johannemann	Asst. City Clerk	Dave Hart	City Council
	Gail Jewell	Ethics Board		

APPROVAL OF MINUTES:

June 7, 2011 –

MOTION: Ron Johnson made a motion to approve the minutes of June 7, 2011, seconded by Rick Neltner. 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 July, 2011:

Beginning Bal.	\$7,589.88	
Receipts	+ 820.00	Summerlake Phase D Site Plan
Receipts	+ 600.00	Wheels & Deals Site Plan
Total	<u>\$9,009.88</u>	

There are three invoices to be approved for payment this month, which if approved and paid, would leave an ending balance of \$8,072.96.

Priority Dispatch	19.13
CDS Associates Inc.	644.79
Ziegler & Schneider	273.00

MOTION: Dan Feldman made a motion to pay the three invoices, seconded by Ron Johnson. All in favor, the motion passed 6-0-0.

MOTION: Dan Feldmann made a motion to accept the Treasurer's report dated July 5, 2011 seconded by Ron Johnson. All in favor, the motion passed 6-0-0.

John said there may be another site plan in the works which might be ready for the July 19th meeting, but if it isn't and nothing else comes up, that meeting will be canceled.

ADJOURNMENT:

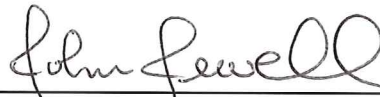
MOTION: Susie Thomas made a motion to adjourn, seconded by Dan Feldmann. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:06 p.m.

Attested to and submitted by:



Karen M. Barto
City Clerk/Treasurer

Dated 7/19/2011



John Jewell, Chair
Planning and Zoning

Dated July 19, 2011