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  Present
          Ron Johnson  Absent

Also:

Jan Johannemann  Asst. City Clerk  Carol Hofstetter  Zoning Administrator
William T. Rachford, Jr.  Mayor  Gail Jewell  Ethics Board
Dave Hart  City Council

APPROVAL OF MINUTES:

July 19, 2011 –

MOTION: Susie Thomas made a motion to approve the minutes of July 19, 2011, seconded by Stu Stormer. 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 August, 2011:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Bal.</td>
<td>$8,072.96</td>
</tr>
<tr>
<td>Receipts</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$8,072.96</td>
</tr>
</tbody>
</table>

Three invoices for approval, which would leave an ending balance of $7,701.46.

<table>
<thead>
<tr>
<th>Invoice Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Priority Dispatch</td>
<td>38.25</td>
</tr>
<tr>
<td>Priority Dispatch</td>
<td>38.25</td>
</tr>
<tr>
<td>CDS Associates Inc.</td>
<td>295.00</td>
</tr>
</tbody>
</table>

MOTION: Dan Feldman made a motion to pay the three invoices, seconded by Sonny Markus. All in favor, the motion passed 6-0-0.
MOTION: Dan Feldmann made a motion to accept the Treasurer’s report dated August 2, 2011 seconded by Sonny Markus. All in favor, the motion passed 6-0-0.

ADJOURNMENT:

MOTION: Dan Feldman made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:07 p.m.

Attested to and submitted by:

Karen M. Barto
City Clerk/Treasurer
Dated 9/6/2011

John Jewell, Chair
Planning and Zoning
Dated Sep 06, 2011