



ORIGINAL

**PLANNING & ZONING MEETING
Minutes of October 18, 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	Present
	Ron Johnson	Present		
Also:	Jan Johannemann	Asst. City Clerk	Dave Hart	City Council
	Gail Jewell	Ethics Board		

APPROVAL OF MINUTES:

September 20, 2011 –

MOTION: Ron Johnson made a motion to approve the minutes of September 20, 2011, seconded by Sonny Markus. All in favor, the motion passed 7-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

There was discussion brought up about the vote taken at the last meeting regarding approval of the site plan for the Dollar General Store on US 27 and Summerlake. For the record, Susie Thomas stated she did not appreciate the e-mail that was sent by the Mayor to the effect that all commissioners should have voted for the plan, and Sonny Markus agreed as well.

NEW BUSINESS:

None

INTERNAL BUSINESS:

Treasurer's Report:

Susie Thomas presented the Treasurer's Report for October 18, 2011:

Beginning Bal.	\$8,283.96	
Receipts	\$ 265.00	Final Plat Review-Summerlake

There are three invoices for approval, which would leave an ending balance of \$6,945.12.

Ziegler & Schneider	\$149.50
CDS Associates	\$959.41
CDS Associates	\$494.93

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MOTION: Dan Feldmann made a motion to pay the three invoices, seconded by Ron Johnson. All in favor, the motion passed 7-0-0.

MOTION: Dan Feldmann made a motion to accept the Treasurer's report dated October 18, 2011 seconded by Ron Johnson. All in favor, the motion passed 7-0-0.

Ron Johnson asked if we every received payment for the extension for the Arcadia Subdivision. John Jewell will check with the Zoning Administrator on Wednesday.

ADJOURNMENT:

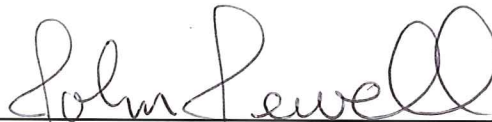
MOTION: Susie Thomas made a motion to adjourn, seconded by Dan Feldmann. All in favor, the motion passed with a 7-0-0 vote. Meeting adjourned at 7:19 p.m.

Attested to and submitted by:



Karen M. Barto
City Clerk/Treasurer

Dated 12/09/2011



John Jewell, Chair
Planning and Zoning

Dated 12/06/2011