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  Sunny Markus  Absent
          Rick Neitner            Stu Stormer   Present
          Susie Thomas            Dan Feldmann Absent
          Ron Johnson            
Also:    Jan Johannremann   Asst. City Clerk  Carol Hofstetter Zoning Administrator
          Dave Hart              City Council    Gail Jewell     

APPROVAL OF MINUTES:

January 17, 2012:

MOTION: Stu Stormer made a motion to approve the minutes of January 17, 2012, seconded by Susie Thomas. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

INTERNAL BUSINESS:

Treasurer's Report:

Susie Thomas presented the Treasurer’s Report for February, 2012:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Bal.</td>
<td>$4,033.92</td>
</tr>
<tr>
<td>Receipts</td>
<td>395.00</td>
</tr>
<tr>
<td>Walmart Pavement Remediation</td>
<td></td>
</tr>
</tbody>
</table>

There are two invoices for approval:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDS Associates</td>
<td>287.50</td>
</tr>
<tr>
<td>Priority Dispatch</td>
<td>36.75</td>
</tr>
</tbody>
</table>

Also to be deducted:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>PNC Bank Charges</td>
<td>3.00</td>
<td>January, 2012</td>
</tr>
</tbody>
</table>
After the invoices are paid and the bank charge is deducted, the ending balance would be $4,901.67.

Susie added that she did receive a credit of $52 from Ziegler & Schneider that was mentioned in the last treasurer's report for a charge that should have been paid by the city. This credit will be taken on the next bill from Ziegler & Schneider.

MOTION: Stu Stormer made a motion to accept the Treasurer's Report dated February 21, 2012, seconded by Ron Johnson. All in favor, the motion passed 5-0-0.

MOTION: Ron Johnson made a motion to pay the invoices, seconded by Stu Stormer. All in favor, the motion passed 5-0-0.

ADJOURNMENT:

MOTION: Susie Thomas made a motion to adjourn, seconded by Ron Johnson. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:05 p.m.

Attested to and submitted by:

Karen M. Barto  
City Clerk/Treasurer  
Dated 3-21-12

John Jewell, Chair  
Planning and Zoning  
Dated 03/20/2012