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:

June 19, 2012:

MOTION: Dan Feldmann made a motion to approve the minutes of June 19, 2012, seconded by Ron Johnson. All in favor, the motion passed 7-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

Ron Johnson asked when they would be discussing the modification to the sign ordinance that was brought up a few meetings back. John said there were some minor things that need to be corrected, and he was gathering information.

NEW BUSINESS:

Rick Neltner noticed a sign in town that just has the realtor’s name and not “For Sale” or “Available”, and it just looks like an advertisement for the realtor. John will ask the Zoning Administrator to look into this.

INTERNAL BUSINESS:

Treasurer’s Report:

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Bal.</td>
<td>10,745.74</td>
</tr>
<tr>
<td>Receipts:</td>
<td>970.00</td>
</tr>
<tr>
<td></td>
<td>610.00</td>
</tr>
<tr>
<td></td>
<td>435.00</td>
</tr>
<tr>
<td>Whistler's Point Prelim. Plat</td>
<td></td>
</tr>
<tr>
<td>Beacon Hill Estates Prelim. Plat</td>
<td></td>
</tr>
<tr>
<td>Beacon Hill Estates Final Plat</td>
<td></td>
</tr>
</tbody>
</table>

There are 2 invoices to be approved for payment, along with a PNC Bank charge, which if paid, would leave an ending balance of $12,585.36.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDS Associates</td>
<td>115.00</td>
</tr>
<tr>
<td>Priority Dispatch</td>
<td>57.38</td>
</tr>
<tr>
<td>PNC Bank Charge</td>
<td>3.00</td>
</tr>
</tbody>
</table>
MOTION: Ron Johnson made a motion to pay the invoices, seconded by Dan Feldmann. All in favor, the motion passed 7-0-0.

MOTION: Ron Johnson made a motion to approve the Treasurer’s Report dated July 19, 2012, seconded by Sonny Markus. All in favor, the motion passed 7-0-0.

John said the checks that were received are for matters that will be coming to the Planning & Zoning Commission for approval, possibly as soon as the next meeting.

Dan Feldmann inquired about the status of the certificates for the continuing education class some of them attended recently. John has not seen anything yet, but will make sure they are recorded and will make a copy for those who attended.

ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Rick Neiltner. All in favor, the motion passed with a 7-0-0 vote. Meeting adjourned at 7:10 p.m.

Attested to and submitted by:

Karen M. Barto  
City Clerk/Treasurer  
Dated 8/23/12

John Jewell, Chair  
Planning and Zoning  
Dated Aug 21, 2012