



ORIGINAL

**PLANNING & ZONING MEETING
Minutes of July 17, 2012**

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 Nelter 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:

Beginning Bal.	10,745.74	
Receipts:	970.00	Whistler's Point Prelim. Plat
	610.00	Beacon Hill Estates Prelim. Plat
	435.00	Beacon Hill Estates Final Plat

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.

115.00	CDS Associates
57.38	Priority Dispatch
3.00	PNC Bank Charge

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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 Neltner. 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