The Alexandria Planning & Zoning Commission met in regular session on the above date at 7:00 p.m. Chairperson Dave Hart opened the meeting with the Pledge of Allegiance.

The following members answered roll call:

Present: Dave Hart, Chair
         Rick Neitner
         Susie Thomas
         Sonny Markus
         Marty Hipple
         Ron Johnson
         Present
         Present
         Present
         Present

Also: Jan Johannemann
      Asst. City Clerk
      Carol Hofstetter
      Zoning Administrator

APPROVAL OF MINUTES - May 6, 2014

MOTION: Rick Neitner made a motion to approve the minutes of May 6, 2014, seconded by Sonny Markus. All in favor, the motion passed 5-0-1 with Susie Thomas abstaining.

VISITORS & GUESTS - None

OLD BUSINESS

Ron Johnson asked if there was going to be a new appointment for Dan Feldmann's seat. Mr. Hart said there was one suggestion, but nothing definite yet. If you know of anyone, please contact the Mayor or Dave Hart.

NEW BUSINESS - None

INTERNAL BUSINESS

Treasurer's Report:

Susie Thomas presented the Treasurer's Report for May, 2014:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$20,671.25</td>
</tr>
<tr>
<td>Receipts</td>
<td>+600.00</td>
</tr>
<tr>
<td>Invoices to Pay</td>
<td>-1,571.31</td>
</tr>
<tr>
<td></td>
<td>-188.66</td>
</tr>
<tr>
<td></td>
<td>-143.00</td>
</tr>
<tr>
<td></td>
<td>-3.00</td>
</tr>
<tr>
<td>Ending Balance</td>
<td>$19,365.28</td>
</tr>
</tbody>
</table>

MOTION: Sonny Markus made a motion to pay the bills, seconded by Marty Hipple. All in favor, the motion passed 6-0-0.

MOTION: Ron Johnson made a motion to approve the Treasurer's Report dated May 20, 2014, seconded by Sonny Markus. All in favor, the motion passed 6-0-0.

City Council Report: The last council meeting was canceled, instead there was a town hall meeting with Thomas Vlassie.

Correspondence: None
Other Items:
- Mr. Hart said election signs must be removed ten days after the election. Also, banner signs are only permitted as a temporary sign and require a sign permit. The code enforcement officer will be issuing citations for illegal banner signs.
- Sonny Markus asked if the large sign in Arcadia was on the original site plan. Carol Hofstetter said it was, and the builder also submitted a separate application for the structure.
- Candy & Cones will have their Grand Opening at their new location on this Saturday.

ADJOURNMENT

MOTION: Marty Hippie made a motion to adjourn, seconded by Susie Thomas. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:16 p.m.

Attested to and submitted by:

Karen M. Barto
City Clerk/Treasurer
Dated 6/3/14

Dave Hart, Chair
Planning and Zoning
Dated 6/3/14