



ORIGINAL

PLANNING & ZONING MEETING
Minutes of September 6, 2016

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 and the following members answering roll call:

Present:	Dave Hart, Chair	Sonny Markus	Dan Feldmann
	Rick Neltner	Ron Johnson	Nick Reitman
	Randy Nehus		
Also:	Jan Johannemann, Asst. City Clerk		

APPROVAL OF MINUTES: August 16, 2016

MOTION: Dan Feldmann made a motion to approve the minutes of August 16, 2016, seconded by Nick Reitman. All in favor, the motion passed 5-0-2 with Mr. Hart and Mr. Neltner abstaining.

VISITORS & GUESTS: None

OLD BUSINESS:

Mr. Hart had information regarding the procedure and processing of Subdivision Improvement Plans provided by Carol Hofstetter which was distributed to all members. He thinks a 24-month timeline should be shortened, while still allowing for any problems that would come up. If nothing has happened after six months from approval, then the developer should be required to explain to P&Z why and what their plans are. Mr. Reitman would like to see what other cities' regulations are as far as timing.

NEW BUSINESS: None

INTERNAL BUSINESS:

Treasurer's Report: Dan Feldmann presented the Treasurer's Report dated September 6, 2016.

Beginning Balance	\$23,629.00	
Receipts	+ 403.00	City of Alex., HB 55 Training-Referenced on August Rpt.
Expenses	- 138.00	KLC - Inv. PSIV40094-training on HB 55, dated 8/18/16
Ending Balance	\$23,984.00	

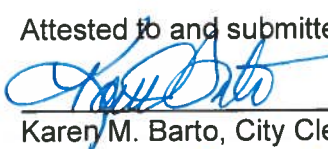
MOTION: Sonny Markus made a motion to pay the invoice as submitted, seconded by Ron Johnson. All in favor the motion passed 6-0-1 with Mr. Hart abstaining.

MOTION: Sonny Markus made a motion to accept the Treasurer's Report of September 6, 2016, seconded by Ron Johnson. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.


ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Nick Reitman. All in favor, the motion passed with a 6-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:20 p.m.

Attested to and submitted by:



 Karen M. Barto, City Clerk/Treasurer
 Dated 9-21-2016



 Dave Hart, Chair
 Dated 9/20/16