PLANNING & ZONING MEETING
Minutes of July 19, 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    Rick Neltner    Sonny Markus
          Dan Feldmann
Absent:   Ron Johnson  Nick Reitman
Also:     Jan Johannemann, Assistant City Clerk

APPROVAL OF MINUTES: July 5, 2016

MOTION: Sonny Markus made a motion to approve the minutes of July 5, 2016. Mr. Feldmann suggested adding the words “by the City” after “it was paid” in the second sentence following the Treasurer’s Report. This would clarify what P&Z was reimbursing the City for and why. Mr. Markus accepted this amendment to his motion, and it was seconded by Dan Feldmann. All in favor, the motion passed 4-0-0.

VISITORS & GUESTS: None

NEW BUSINESS:

Mr. Hart believes everyone is up to date on their continuing education hours now. Also, a Municipal Order to approve the new P&Z member is on Council’s Agenda this week. He should be at the next meeting.

OLD BUSINESS:

Mr. Hart asked the members to be ready to discuss signs (materials, presentation, etc.). Also, other cities have done some restructuring on the types of zones they have and what is permitted within those zones, and we need to be thinking about what we would allow within a certain distance of residential areas.

INTERNAL BUSINESS: None

ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Rick Neltner. All in favor, the motion passed with a 4-0-0 vote. Meeting adjourned at 7:06 p.m.

Attested to and submitted by:

Karen M. Barto, City Clerk/Treasurer
Dated 8-3-2016

Dave Hart, Chair
Dated 8/2/16