



ORIGINAL

PLANNING & ZONING MEETING
Minutes of February 16, 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
	Nick Reitman	Marty Hipple	
Absent:	Ron Johnson	Rick Neltner	

Also: Jan Johannemann, Asst. City Clerk

APPROVAL OF MINUTES: February 2, 2016

MOTION: Nick Reitman made a motion to approve the minutes of February 2, 2016, seconded by Dan Feldmann. All in favor, the motion passed 4-0- with Mr. Hart abstaining.

VISITORS & GUESTS: None

NEW BUSINESS:

Mr. Hart asked if everyone got their e-mail listing all the educational hours. Eight hours is required in a two year period, and he would like to get something scheduled soon for those who still need hours. Saturday morning seemed to be the best time for everyone.

OLD BUSINESS:

Mr. Hipple asked if there was any news from Village Green or The Bridge about pothole repair. There has been no response yet.

The Mayor attended a recent Baptist Home meeting, and Mr. Hart will try to find out what was discussed.

Mr. Hart also reported Mr. Duncan is working on sign ordinances, but because of a recent Supreme Court hearing on sign-oriented freedom of speech, he has asked P&Z to hold off making any changes until he has had a chance to review the decision.

Arcadia Highlands, Phase III, 22 townhomes are in the final stages of completion.

INTERNAL BUSINESS:

Other Items: Mr. Feldmann will have a treasurer's report ready for the first meeting in March. There is a "disconnect" between the last check in the checkbook (#2071) and the new pad of checks (#2097) and is looking into this.


ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Marty Hipple. All in favor, the motion passed with a 4-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:21 p.m.

Attested to and submitted by:



 Karen M. Barto
 City Clerk/Treasurer
 Dated 3/2/16



 Dave Hart, Chair
 Planning and Zoning
 Dated 3/1/16