



ORIGINAL

**PLANNING & ZONING MEETING
Minutes of February 2, 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
 Ron Johnson Nick Reitman Rick Neltner
 Marty Hipple

Also: Jan Johannemann, Asst. City Clerk Carol Hofstetter, Zoning Admr.

ELECTION OF OFFICERS:

MOTION: Dan Feldmann nominated Dave Hart for Chairman, seconded by Marty Hipple. All in favor, the motion passed 7-0-0.

MOTION: Marty Hipple nominated Sonny Markus for Vice-Chairman, seconded by Ron Johnson. All in favor, the motion passed 6-0-1 with Mr. Markus abstaining..

MOTION: Sonny Markus nominated Dan Feldmann for Treasurer, seconded by Rick Neltner. All in favor, the motion passed 7-0-0.

MOTION: Sonny Markus nominated Marty Hipple for Secretary, seconded by Ron Johnson. All in favor, the motion passed 7-0-0.

Mr. Hart closed the Election of Officers. 2015 officers are: Chair - Dave Hart; Vice-Chair – Sonny Markus; Treasurer – Dan Feldmann; Secretary – Marty Hipple.

APPROVAL OF MINUTES: January 5, 2016

MOTION: Mr. Markus made a motion to approve the minutes of January 19, 2016, seconded by Mr. Johnson. All in favor, the motion passed 4-0-3 with Mr. Hart, Mr. Hipple and Mr. Neltner abstaining.

VISITORS & GUESTS: None

NEW BUSINESS:

There are a couple of invoices recently received for P&Z charges, and since there is now a Treasurer, Mr. Hart asked if the Commission preferred to approve these invoices now or wait until the Treasurer has time to present a report. Mr. Johnson suggested waiting until the next meeting if the Treasurer is ready, and everyone agreed.

OLD BUSINESS:

Continuation of an overview of Zoning Ordinance and Subdivision Regulations –

The first thing to address is to review the Terms and Definitions, then they will go over Mr. Duncan's suggested changes. Mr. Hart encouraged the commissioners to review and be ready for discussion at a future meeting.

INTERNAL BUSINESS:


Other Items: Mr. Neltner asked how the Old Main Street beautification project coming along. Ms. Hofstetter said a couple of residents took advantage of the paint and rose bushes. The weather has been a factor in the progress.

Also discussed were various parking lots in the City in disrepair, including Village Green and the Bridge property. Ms. Hofstetter has contacted the Village Green owners about the potholes, and The Bridge has parking lot repairs in their plans.


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 2/17/16



Dave Hart, Chair
Planning and Zoning
Dated 2/16/16