



ORIGINAL

PLANNING & ZONING MEETING
Minutes of January 5, 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 Marty Hipple
- Absent: Rick Neltner (James Glahn resigned from P&Z in Dec.)
- Also: Jan Johannemann, Asst. City Clerk Carol Hofstetter, Zoning Admr.
 Wm. T. Rachford, Jr., Mayor

ELECTION OF OFFICERS:

MOTION: Dan Feldmann made a motion to table Election of Officers until there is a full quorum, seconded by Sonny Markus. All in favor, the motion passed 4-0-1 with Mr. Hart abstaining.

APPROVAL OF MINUTES: December 15, 2015

It was brought to Mr. Hart's attention that the last full paragraph at the bottom of Page 1 states "including minor revisions". He asked Mr. Feldmann if he would agree to removing that phrase. Mr. Hart recalls something was said, but it did not have to do with revisions, since there were none. Mr. Feldmann had no objection. Mr. Hart then stated for the record, the Comprehensive Plan was re-adopted without revision. He will send Mayor Rachford a letter notifying him of the date the Comprehensive Plan was re-adopted by Planning & Zoning.

MOTION: Ron Johnson made a motion to approve the minutes of December 15, 2015 with the correction, seconded by Dan Feldmann. All in favor, the motion passed 4-0-1 with Mr. Markus abstaining.

VISITORS & GUESTS: None

Continued review of Alexandria Zoning Ordinance/Subdivision Regulations - Now that the Comprehensive Plan has been re-adopted, the Commission will have to review the language changes on zoning, signs, etc. Carol Hofstetter recommended the Commission also do a review of the definitions. Also, things had been discussed at earlier meetings, but no decisions were made.

NEW BUSINESS: None

INTERNAL BUSINESS:

Correspondence: Bob Sumerel has completed their parking, but now they want to add onto their building.

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 7:06 p.m.

Attested to and submitted by:



Karen M. Barto
City Clerk/Treasurer
Dated 1/19/16



Dave Hart, Chair
Planning and Zoning
Dated 1/19/16