



**MOTION:** Ron Johnson made a motion to table payment of the invoices until the next meeting, seconded by Randy Nehus. After discussion, this motion was brought up for a vote. The motion failed 0-4-1 with Mr. Johnson abstaining.

**MOTION:** Sonny Markus made a motion to approve payment of the two CT invoices dated 7/12/17 and 5/12/17, and if there are any questions about them later, to discuss with CT Consultants to clarify. The motion passed 4-1-0 vote with Mr. Johnson voting no.

**City Council:**

Mayor Rachford will ask council at their next meeting to approve the appointment of Steve Shinkle to fill the term of Dan Feldmann on the Planning & Zoning Commission.

Also, at the 9/7 council meeting, The Marion Group will give a presentation on a possible plan to construct moderate income housing (apartments) in the city limits. The property they are interested in is the Zinn property behind the old courthouse and KOI. The Mayor invited everyone to come to the council meeting to listen to the presentation and to ask questions. He then answered some general questions from the Commissioners.

**Other Items:**

Carol Hofstetter asked the Commissioners to re-visit outside displays as a part of the Zoning Ordinance revisions. Currently they are not allowed without a permit, but several businesses in Alexandria do put goods out on sidewalks for sale on a daily basis. She asked if language could be added to the Zoning Ordinance because it's better to work with businesses and to allow outside displays rather than to not allow but businesses have them anyway. Mr. Reitman suggested allowing outside displays "as long as it's safe, not a fire hazard, tasteful, not blocking traffic, and to leave it up to the discretion of code enforcement officer or zoning administrator to regulate". The commissioners were instructed to think about this for discussion at the next meeting.

**ADJOURNMENT:**

**MOTION:** Nick Reitman made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 4-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:37 p.m.

Attested to and submitted by:

  
\_\_\_\_\_  
Karen M. Barto, City Clerk/Treasurer

  
\_\_\_\_\_  
Dave Hart, Chair

Dated 9-6-17

Dated 9/5/2017