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          Randy Nehus
               Ron Johnson                      Rick Neltner          Dan Feldmann
               Nick Reitman

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

APPROVAL OF MINUTES:  January 3, 2017

MOTION: Dan Feldmann made a motion to approve the minutes of January 3, 2017 as submitted, seconded by Randy Nehus. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

VISITORS & GUESTS:

1. Jeff Smith, 7674 Arcadia Boulevard - On behalf of the residents of Arcadia, he requested a traffic calming program for the subdivision. Both residential and construction vehicles driving through the neighborhood far exceed the speed limit and he has completed the Traffic Calming Device application. Mr. Hart will pass this information on to the Safety Committee and the Police Department. Mr. Smith has spoken several times with the Police Department, and they did send a patrol car with radar, but the problem persists. Mr. Smith to give his paperwork to Carol Hofstetter.

Mr. Neltner thinks a temporary solution of installing stop signs half-way between the intersecting streets would work. Mr. Markus disagrees and said drivers would just ignore them. Mr. Reitman suggested adding stop signs on Arcadia Boulevard at the larger side streets. Mr. Neltner told Mr. Smith to go to the Council meeting on Thursday.

OLD BUSINESS:

General Discussions on Ordinances and Subdivision Regulations:

Mr. Hart was trying to find a pan-tone color library so the Commission could review and consider some of the colors that would be acceptable for electronic signs. Nick Reitman will bring one in.

Mr. Neltner asked if the items on Carol’s list provided tonight are already in the zoning ordinance. Mr. Hart stated there are some that are being used, and some that require an official amendment. Mr. Duncan has reviewed these and has also added some suggestions on the second page of language that needed to be cleaned up.

Also discussed were larger pick-up trucks parked off-street, mobile temporary signs, mowing grass 30 feet in on properties along US27, and off-site advertising, including advertising on benches along US 27. Carol is looking into who owns those benches and will contact them about removal. They are considered off-site advertising and not permitted in the City. Mr. Reitman thinks if they were put up illegally, then they should be removed.

NEW BUSINESS: None

INTERNAL BUSINESS:

Treasurer’s Report:
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$22,124.28</td>
</tr>
<tr>
<td>Receipts</td>
<td></td>
</tr>
<tr>
<td>+7,913.12 Grand Communities, Improvement Plat Arcadia Pod A, Phase 2</td>
<td></td>
</tr>
<tr>
<td>+425.00 Fischer Attached Homes, Final Plat, The Shire</td>
<td></td>
</tr>
<tr>
<td>+600.00 Taco Bell Site Plan</td>
<td></td>
</tr>
<tr>
<td>Expenses</td>
<td></td>
</tr>
<tr>
<td>-104.00 Ziegler &amp; Schneider, Inv. 194</td>
<td></td>
</tr>
<tr>
<td>-1,262.00 CT Consultants, Inv. 160283-11</td>
<td></td>
</tr>
<tr>
<td>Ending Balance</td>
<td>$29,696.40</td>
</tr>
</tbody>
</table>

**MOTION:** Nick Reitman made a motion to pay the invoices as submitted, seconded by Sonny Markus. All in favor the motion passed 6-0-1 with Mr. Hart abstaining.

**MOTION:** Nick Reitman made a motion to accept the Treasurer's Report of January 17, 2017 as submitted, seconded by Randy Nehus. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

**ADJOURNMENT:**

**MOTION:** Dan Feldmann made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 6-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:30 p.m.

Attested to and submitted by:

Karen M. Barto, City Clerk/Treasurer

Dated 2-10-17

Dave Hart, Chair

Dated 2/2/17