



**PLANNING & ZONING MEETING
Minutes of Mach 21, 2017**

Chairperson Dave Hart opened the regular meeting at 7:00 p.m on the above date, with the Pledge of Allegiance and the following members answering roll call:

Present:	Dave Hart, Chair	Sonny Markus	Ron Johnson
	Rick Neltner	Nick Reitman	Randy Nehus
	Dan Feldmann		

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

APPROVAL OF MINUTES: March 7, 2017

MOTION: Nick Reitman made a motion to approve the minutes of March 7, 2017 as submitted, seconded by Dan Feldmann. All in favor, the motion passed 5-0-2 with Mr. Neltner and Mr. Hart abstaining.

VISITORS & GUESTS: None

NEW BUSINESS:

A new business, Cakes and Cones, is now up and running on US27 next to the Middle School.

Mr. Hart said the City Engineers began reviewing the Subdivision Regulations and Zoning Ordinances for their input on improvements and/or changes.

OLD BUSINESS:

Mr. Neltner asked if there is anything in the regulations about cluster mailboxes. Mr. Hart said there is no requirement what dictates use of these at this time. Mr. Neltner asked who is responsible for maintaining these mailboxes, as he thought there wasn't any agreement with the post office for maintaining them. Mr. Feldmann stated his neighborhood has them, and when the main support of the package box rusted out and fell over, the postal worker contacted the post office and they replaced the post.

Mr. Neltner suggested allowing individual mailboxes but having them all on one side of the street, for instance, the fire lane side. This would free up additional parking spaces on the other side. There was then discussion on cluster mailboxes versus having individual mailboxes on one side of the street.

INTERNAL BUSINESS:

Treasurer's Report:

Dan Feldmann presented the Treasurer's Report dated March 21, 2017.

Beginning Balance	\$33,405.25	
Receipts	+723.00	Whistler's Pointe Plat Approval Extension
	+435.00	Drees Replat of Lot 104 Arcadia Highlands, Sec. 2
	+425.00	Fischer Final Plat, Shire at Arcadia Bldg. #5
Expenses	-1,680.00	CT Consultants, Inv. 170283-1
Ending Balance	\$33,308.25	

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

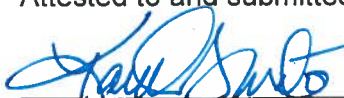
MOTION: Nick Reitman made a motion to accept the Treasurer's Report of March 21, 2017 as submitted, seconded by Sonny Markus. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

Other Items: Mr. Feldmann asked if the Commissioners were caught up on continuing education hours. Carol said at this time everyone is okay.

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. Meeting adjourned at 7:13 p.m.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer

Dated 4/4/17



Dave Hart, Chair

Dated 4/4/17