



ORIGINAL

**PLANNING & ZONING MEETING
Minutes of January 3, 2017**

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

ELECTION OF OFFICERS:

MOTION: Rick Neltner nominated Dave Hart for Chairman, seconded by Dan Feldmann. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

MOTION: Ron Johnson nominated Sonny Markus for Vice-Chairman, seconded by Rick Neltner. All in favor, the motion passed 7-0-0.

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

MOTION: Sonny Markus nominated Randy Nehus for Secretary, seconded by Nick Reitman. All in favor, the motion passed 7-0-0.

MOTION: Nick Reitman moved to close election of officers for 2017, seconded by Dan Feldmann. All in favor, the motion passed 7-0-0.

APPROVAL OF MINUTES: December 6, 2016

MOTION: Sonny Markus made a motion to approve the minutes of December 6, 2016 as submitted. Mr. Feldmann noted his name was misspelled in the Approval of Minutes, and he would like to make an amendment to #3 in Old Business by adding a Note to those minutes that "Section 3.29 in Zoning Ordinance *does allow* sidewalk displays and there is some language for what is required." Mr. Markus made a motion to approve the minutes with this correction and amendment, seconded by Nick Reitman. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

The fire department's involvement and input into sidewalk sales requirements was then discussed. There is language in the Zoning Ordinance and Carol said they do monitor the sidewalk sales.

VISITORS & GUESTS: None

OLD BUSINESS:

Mr. Neltner thinks the city should require street lights in all new subdivisions and at handicap-accessible intersections. Mr. Hart explained it is something the City would have to approve on a case-by-case basis at the Site Plan/Development Plan stage.

NEW BUSINESS:

As a follow-up from the last meeting regarding extensions for site plan approvals, Mr. Hart and Carol are working on a form that can be used for this purpose.

Mr. Reitmann noticed a street sign by the Speedway at Commercial Circle is laying over and could be a safety hazard. Carol will let Sam Trapp know about this.

Carol has not heard anything about plans for Bray's site across from Walgreens.

INTERNAL BUSINESS:

Treasurer's Report:

The City Clerk has requested the Treasurer's Report be presented at the second meeting of the month in order to collect and pay all invoices in a timely manner.

MOTION: Rick Neltner made a motion that going forward the Treasurer's Reports will be presented at the second meeting of each month, beginning this January. The motion was seconded by Dan Feldmann. 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 7:22 p.m.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer

Dated 1-18-17



Dave Hart, Chair

Dated 1/17/17