



335 Galena Street, Prairie du Sac, WI 53578 (608) 643-2421 Fax (608) 643-7927
July 28, 2015 **6:00 P.M.**

**NOTICE OF VILLAGE OF PRAIRIE DU SAC JOINT EXTRATERRITORIAL COMMITTEE
MEETING & AGENDA
Village Hall
335 Galena Street, Prairie du Sac, WI**

Please take notice that there will be a public meeting of the above identified governmental body at the time and location indicated above, for purposes of considering the following agenda items; and if any matter is considered in closed session, the governmental body will reconvene in open session for purposes of concluding the agenda:

1. Call to Order
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Approval of Minutes
 - a. May 5, 2014
5. Pre-Registered Citizens
6. Communications
7. Public Hearing
 - a. An application from Mike Ledvina, Miron Construction Co., Inc., PO Box 509, Neenah, WI on behalf of Alliant Energy/Wisconsin Power & Light Co. for a Conditional Use Permit to construct a public utility storage building. The property is located at S9270A Dam Rd. The property is zoned Agricultural Transition (A-T). The parcel, No. 028-0561-00000, is more fully described as S 25-10-6 THAT PRT FRAC LT 4 COM AT PT ON BANK OF RIVER 4RD N OF S SEC LI-W35RD-N72RD- W TO 1/8LI-N TO NW COR-E TO RIVER-SLY ALG RIVER TO POB (=V136-375), & ALSO COM ON WLI ABOVE DESCR PCL AT A PT 4RD S & 798.2'E OF NWCOR FRAC LT 4- W245.3'-SELY TO PT ON W LI V136-375 BEING 253.4' S OF POB -N 253.4' TO POB(=V141-036), EXC R621-781 23.47A M/L (S/SUBSTATION EASE PER D-739830).
8. Action Items
 - a. Consider Conditional Use Permit, S9270A Dam Rd., Parcel #028-0561-00000, Alliant Energy/Wisconsin Power & Light Co.
 - b. Consider Site Plan Approval, S9270A Dam Rd., Parcel #028-0561-00000, Alliant Energy/Wisconsin Power & Light Co.
8. Discussion Items
9. Adjourn

Posted 07/23/2015

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Administrator at (608) 643-2421, 335 Galena Street, Prairie du Sac, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Members of the Prairie du Sac Village or Town Board, who are not members of this committee, may attend this meeting because they have been asked to attend at the request of the committee or because the meeting is open to the public; if so, it is possible that a majority of the members of the Village or Town Board may be present at the meeting, although no Village or Town Board business will be conducted and no Village or Town Board decision will be made.