

**Village of Prairie du Sac  
Plan Commission & Prairie du Sac Joint Extraterritorial Committee  
Joint Meeting and Minutes  
Monday, July 11, 2022**

1. **Call to Order.** Village President, Cheryl Sherman, called the meeting to order at 6:30 p.m.
2. **Roll Call, Plan Commission:** Present were, Abby Dinger-Zach, Jason Paukner, Cheryl Sherman, Dale Kowalski, Pat Russell, and Jim Witecha. Also present were Village Administrator Alan Wildman and Clerk/Treasurer Niki Conway. *Sandeman Excused.*  
  
**Roll Call, Extraterritorial Committee:** Present were, Dale Kowalski, Pat Russell, Thomas Schneller, Janine Godfrieux-Leystra (virtual), and John Lichtenheld (virtual).  
*Sandeman Excused.*
3. **Public Notice of Agenda.** (*Dinger-Zach/Russell*) moved to approve the agenda. **Motion Carried.**
4. **Presentation of Minutes-**
  - a. **May 2, 2022 (action by Extraterritorial Zoning Committee) - (Kowalski/Schneller)** moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens – None.**
6. **Communications – None.**
7. **Public Hearing-**
  - a. **Amendments to Title 10, Chapter 1 (Zoning Code) related to revising definitions and applications of terms; updating regulations affecting the conservancy zoning district and where it is mapped; adjusting regulations for outdoor alcohol areas, fences, and driveways; and making other technical amendments and corrections. (Hearing before Plan Commission and Extraterritorial Zoning Committee).** (*Russell/Whitecha*) moved to close public hearing. **Motion Carried.**
8. **Action Items-**
  - a. **Consider Certified Survey Map – Parcel #028-0014-00000 – Lueders Road (action by Extraterritorial Zoning Committee)** – Approval in April 2022 to divide Dahir Property into 3 lots with a public road rights-of way. Family now requesting removal of previously proposed easements from Lot 1 and have submitted a new CSM. (*Kowalski/Godfrieux-Leystra*) moved to recommend to the Village Board. **Motion Carried.**
  - b. **Consider Amendments to Title 10, Chapter 1: Zoning Code (Action by Extraterritorial Zoning Committee)** – Culver Park is driving force for changes. (*Schneller/Kowalski*) moved to recommend ordinance changes to Village Board with typographical error corrections and Roffers’ comments dated 07/05/2022. **Motion Carried.**
  - c. **Consider Amendments to Title 10, Chapter 1: Zoning Code (Action by Plan Commission) –** (*Paukner/Witecha*) moved to recommend ordinance changes to Village Board with typographical error corrections and Roffers’ comments dated 07/05/2022. **Motion Carried.**
9. **Discussion Items –**
  - a. **Sauk Prairie Comprehensive Plan Updates** – Priorities are housing and economic development and enhancing childcare in community. Properties at intersection of Hwy 12 and 60 need to be correctly zoned.
10. **Adjourn – (Dinger-Zach/Russell)** moved to adjourn at 7:01. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer