

**Village of Prairie du Sac
Plan Commission Meeting
Prairie du Sac Village Hall
335 Galena Street
Monday, August 1, 2022**

1. **Call to Order.** Village President, Cheryl Sherman, called the meeting to order at 6:30 p.m.
2. **Roll Call.** Commission Members present: Jon Sandeman, Jason Paukner, Pat Russell, Cheryl Sherman, and Dale Kowalski. Also present: Village Administrator Alan Wildman, Public Works Director Troy Murphy, and Clerk/Treasurer Niki Conway. *Dinger-Zach and Witecha absent.*
3. **Public Notice of Agenda, deletions/corrections – (Russell/Sandeman)** moved to approve the agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **July 11, 2022 – Joint Meeting with Extraterritorial Zoning Committee - (Kowalski/Paukner)** moved to approve minutes. **Motion Carried.**
Sandeman Abstained.
 - b. **July 11, 2022 – (Paukner/Russell)** moved to approve. **Motion Carried.**
Sandeman Abstained.
5. **Public Comments (Limited to 3 minutes) – None.**
6. **Communications - None.**
7. **Action Items –**
 - a. **Consider Site Plan Approval - Parcel #172-0936-70100, 1800 Tower Street –** Applicant understands Mark’s recommendations. Mark recommends approval. **(Paukner/Russell)** moved to approve with Roffers’ recommendations dated 07/11/2022. **Motion Carried.**
8. **Discussion Items – None**
9. **Adjourn – (Sandeman/Russell)** moved to adjourn at 6:38 p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer