

**Village of Prairie du Sac  
Plan Commission & Prairie du Sac Joint Extraterritorial Committee  
Joint Meeting and Minutes  
Monday, January 3, 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, Jon Sandeman, Cheryl Sherman, Dale Kowalski, and Jim Witecha. Also present were Village Administrator Alan Wildman and Clerk/Treasurer Niki Conway.  
*Russell Absent.*  
**Roll Call, Extraterritorial Committee:** Present were, Thomas Schneller, Jon Sandeman, Dale Kowalski, and John Lichtenheld (virtual).  
*Godfriaux-Leystra Excused.*
3. **Public Notice of Agenda.** (*Dinger-Zach/Paukner*) moved to approve the agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **November 1, 2021 (action by Plan Commission)** (*Dinger-Zach/Witecha*) moved to approve minutes. *Paukner Abstain.*
  - b. **September 13, 2021 (action by Extraterritorial Zoning Committee)** (*Kowalski/Schneller*) to postpone action until a motion is found for action item in minutes. **Motion Carried.**
5. **Pre-Registered Citizens** – None.
6. **Communications** – None.
7. **Public Hearing-**
  - a. **Application from Doug Enke, Town & Country Sanitation, for amendments to Title 10, Chapter 1 (Zoning Code) related to titling, description, and regulations for waste disposal or composting facilities (hearing before Plan Commission and Extraterritorial Zoning Committee).**  
*(Paukner/Dinger-Zach)* moved to close public hearing. **Motion Carried.**
  - b. **Application from Doug Enke, Town & Country Sanitation, for a conditional use permit for a “waste management facility” land use (solid waste transfer facility) on a 1.75 acre property at 875 17th Street (Parcel 172-0936-21000), zoned M-L Limited Manufacturing (hearing before Plan Commission).**  
*Doug Enke, 101 N. Park Street, Boscobel, WI* – Owner of Town and Country, wants to put up a transfer station and a recycling station for the public to use.  
*Rob, Midwest Builder, 1450 5<sup>th</sup> Street, Fennimore, WI*- Builder for project. States that there will be the addition of retention, landscaping, fencing, and black top for driving.  
*Bill Klinkner, 1800 North Street, PdS, WI* – Owner of Klinkner Electronics. States that this is a good addition to industrial park that will bring in jobs and clean up the area.  
*(Paukner/Dinger-Zach)* moved to close public hearing. **Motion Carried.**
  - c. **Application from Ryan and Kristin King for a conditional use permit for an “outdoor storage or wholesaling” land use (screened outdoor storage yard) on a 0.43 acre property at 1630 North Street (Parcel 172-0960-00000), zoned M-L Limited Manufacturing (hearing before Plan Commission).**  
*Ryan King, 229 Park Ave, PdS, WI*- Owner of RK Auto. Would like to clean up property by putting fencing in along with trees and shrubs. (*Witecha/Paukner*) moved to close public hearing. **Motion Carried.**
8. **Action Items-**
  - a. **Consider Amendment to Title 10, Chapter 1: Zoning Code (Action by Extraterritorial Zoning Committee)**  
– Once they get a scale the public can bring in their junk. (*Kowalski/Schneller*) moved to recommend Ordinance dated December 6, 2021 to Village Board. **Motion Carried.**
  - b. **Consider Amendment to Title 10, Chapter 1: Zoning Code (Action by Plan Commission)** – No hazardous material will be allowed. (*Paukner/Sandeman*) moved to recommend ordinance dated December 6, 2021 to Village Board. **Motion Carried.**
  - c. **Consider Conditional Use Permit – Parcel 172-0936-21000, 875 17<sup>th</sup> Street (Action by Plan Commission)** – Owner is good with Roffers’ recommendations dated December 22, 2021. (*Dinger-Zach/Paukner*) moved to approve CUP including Roffers’ recommendations. **Motion Carried.**
  - d. **Consider Conditional Use Permit and Site Plan Approval – Parcel 172-0960-00000, 1630 North Street (Action by Plan Commission)** – (*Sandeman/Witecha*) moved to approve CUP and site plan to include Roffers’ Recommendations dated December 22, 2021. **Motion Carried.**
9. **Discussion Items** – None.

**10. Adjourn – (Paukner/Dinger-Zach) moved to adjourn at 7:13. Motion Carried.**

Respectfully Submitted,  
**Niki Conway**  
**Clerk/Treasurer**