

**Village of Prairie du Sac
Plan Commission Meeting
Prairie du Sac Village Hall
335 Galena Street
Monday, November 1, 2021**

1. **Call to Order.** President Cheryl Sherman called the meeting to order at 6:30 p.m.
2. **Roll Call.** Commission Members present: Abby Dinger-Zach, Pat Russell, Cheryl Sherman, Dale Kowalski, Jon Sandeman, and Jim Witecha. Also present: Village Administrator Alan Wildman, Public Works Director Troy Murphy, and Clerk/Treasurer Niki Conway. Also present virtually Village Planner Mark Roffers and Culver Community Park Designer Blake Theisen.
Paukner Excused.
3. **Public Notice of Agenda, deletions/corrections – (Dinger-Zach/Kowalski)** moved to approve the agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **October 4, 2021 – (Witecha/Russell)** moved to approve minutes with correction of Abby being excused to absent. **Motion Carried.**
5. **Public Comments (Limited to 3 minutes) – None.**
6. **Communications – None.**
7. **Action Items –**
 - a. **Consider Annexation Petition – Parcel #028-0019-00000, S9802 US Why 12 - (Dinger-Zach/Witecha)** moved to approve. **Motion Carried.**
 - b. **Consider Site Plan Approval – Culver Community Park, Parcels 172-1107-10000, 172-1107-20000 and 172-1107-30000, 21st Street** – Kowalski wants to recognize all parties involved. Marietta states that the committee meets every 2 weeks with engineer, village staff, etc and Wildman shares all with the Commission and Board. **(Sandeman/Russell)** moved to approve site plan with Roffers’ comments dated October 27, 2021. **Motion Carried**
8. **Discussion Items – None.**
9. **Adjourn – (Sandeman/Russell)** moved to adjourn at 6:45p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer