

**Village of Prairie du Sac
Plan Commission
Monday, January 6, 2020**

1. **Call to Order.** President Cheryl Sherman called the meeting to order at 6:30 p.m.
2. **Roll Call.** Present were: Jon Sandeman, Jason Paukner, Abby Howell-Dinger, Pat Russell, Dale Kowalski, Cheryl Sherman and Ray Bolton. Also present were Village Administrator Alan Wildman and Clerk/Treasurer Niki Conway.
Bolton arriving at 6:36
3. **Public Notice of Agenda, deletions/corrections - (Howell-Dinger/Russell)** moved to approve the agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **December 2, 2019 - (Regular Meeting) – (Howell-Dinger/Sandeman)** moved to approve the minutes adding that Sandeman abstained the November 4, 2019 minutes. **Motion Carried.**
Paukner Abstained.
5. **Pre-Registered Citizens (Limited to 3 minutes) – None**
6. **Communications – None.**
7. **Action Items –**
 - a. **Consider Detailed Landscape and Lighting Plan – Parcel #172-0165-00000, 490 Water Street** – Goal is to soften things up. Storm water basin, fencing, and plantings are included in plan for the Downtown Riverfront Park and Parking Lot. Blacktop removed for grass to soften up clarity. The Dwarf Bronx to be replaced with something that has more color and Cottonwood to be replaced. Suggestion to buy a pear shaped tree. Shepard’s hook lighting in the parking lot. Bollards with outlets for the walkway coming down the stairs. A donor is completing a sculpture of an eagle head and wings which includes stainless steel and rock from Rock Springs Quarry. There will be various signs along the trail. **(Howell-Dinger/Sandeman)** moved to approve with Mark’s recommendations dated December 31, 2019. **Motion Carried.**
8. **Discussion Items – None.**
9. **Adjourn – (Howell-Dinger/Russell)** moved to adjourn at 6:48 p.m. **Motion carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer