

**Village of Prairie du Sac
Plan Commission
Monday, May 7, 2018**

1. **Call to Order.** President Cheryl Sherman called the meeting to order at 7:31 p.m.
2. **Roll Call.** Present were: Jon Sandeman, Pat Russell, Dale Kowalski, Cheryl Sherman, and Ray Bolton. Also present were Village Administrator Alan Wildman, Public Works Director Troy Murphy, and Clerk/Treasurer Niki Conway.
Paukner and Fruehling Excused.
3. **Public Notice of Agenda, deletions/corrections - (Sandeman/Russell)** moved to approve the agenda. *Motion Carried.*
4. **Presentation of Minutes**
 - a. **April 2, 2018 – (Bolton/Russell)** moved to approve minutes. *Motion Carried.*
5. **Pre-Registered Citizens – None**
6. **Communications – None**
7. **Public Hearing –**
 - a. **Regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 5 (See the Public Hearing Notice which was published on April 19, 2018 & April 26, 2018).** – No objections.
Jon Cameron, Ehlers – Commercial Industrial and/or Residential Development; total project expenditures just under \$4 million. Max life of 20 years can close 6 years early.
Shawn Lerch, CEO Sauk Prairie Memorial Hospital – No plans for development.
(Sandeman/Bolton) moved to close the public hearing.
 - b. **Applications from Forward Development Group, Inc. to amend the Official Zoning Map and for a Conditional Use Permit. The subject property is currently zoned AIR-Airport. The applicant is requesting to rezone the property to B-H Highway Business. The Conditional Use Permit is to allow “Drive-Through” and “Other In-Vehicle Sales or Service” land uses in the B-H Highway Business zoning district. The subject property is Parcel #172-1899-00000, located at S9646 US HWY 12, more fully described as S 35-10-6 PRT SW1/4SW1/4 = CSM 5301 LOT 1 (S/HWY CONV PER D-327927) (W/&S/EASE PER D-927819) (ANNEX PER D-1162133/FMLY 028-0899) 5.22A.** – *Ron Henshue, Forward Development Group* – Encourages amending official zoning map. Expected to hear from DOT within the next week.
(Bolton/Sandeman) moved to close public hearing. *Motion Carried.*
8. **Action Items –**
 - a. **Consider Resolution #05-07-2018(a), Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 5, Village of Prairie du Sac, WI – (Sandem/Bolton)** moved to recommend to Village Board. *Motion Carried.*
9. **Discussion Items –**
 - a. **Rezoned, Conditional Use Permit, Certified Survey Map & Site Plan – S9646 US HWY 12, Forward Development Group, LLC** – Resubmit Site Plan in June. Made some changes to storm water to satisfy everyone.
10. **Adjourn – (Russell/Bolton)** moved to adjourn at 8:12 p.m. *Motion carried.*

Respectfully Submitted,
Niki Conway
Clerk/Treasurer