

**Village of Prairie du Sac
Plan Commission Meeting
Prairie du Sac Village Hall
335 Galena Street
Monday, July 7, 2020**

1. **Call to Order.** President Cheryl Sherman called the meeting to order at 6:30 p.m.
2. **Roll Call.** Commission Members present were: Pat Russell, Dale Kowalski, and Cheryl Sherman. Commission Members present via phone were: Jon Sandeman, Abby Howell-Dinger, and Ray Bolton. *Paukner Excused.* Also present were: Village Administrator Alan Wildman, and Clerk Treasurer Niki Conway. Also present via phone was: Public Works Director Troy Murphy, Village Planner Mark Roffers, and Sauk Prairie Rec Director John Lehan.
3. **Public Notice of Agenda, deletions/corrections - (Howell-Dinger/Russell)** moved to approve the agenda. *Motion Carried.*
Roll Call: *Sandeman-Aye, Russell-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye*
Paukner Excused.
4. **Presentation of Minutes**
 - a. **June 1, 2020 - (Regular Meeting) – (Russell/Howell-Dinger)** moved to approve minutes. *Motion Carried.*
Roll Call: *Sandeman-Aye, Russell-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye*
Paukner Excused.
5. **Pre-Registered Citizens (Limited to 3 minutes) – None**
6. **Communications – None.**
7. **Public Hearing –**
 - a. **Applicant from Village of Prairie du Sac to amend the Official Zoning Map. The subject property is currently zoned A-T – Agricultural Transition and A-H – Agriculture Holding. The applicant is requesting to rezone the property to CON-Conservancy. The subject property is Parcels #028-0013-00000 and #028-0032-00000, E11546 Sauk Prairie Road, more fully described as S 2-9-6 SW FRAC NE EXC N150.01' (S/GAS EASE) 35.47A M/L and S 2-9-6 NW1/4 SE1/4 EXC CSM 4668 32.16A M/L. - (Sandeman/Bolton)** moved to close public hearing. *Motion Carried.*
Roll Call: *Sandeman-Aye, Russell-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye*
Paukner Excused.
8. **Action Items –**
 - a. **Consider Annexation Petition – Parcels #028-0013-00000 and #028-0032-00000, E11546 Sauk Prairie Road – (Howell-Dinger/Russell)** moved to recommend to Village Board. *Motion Carried.*
Roll Call: *Sandeman-Aye, Russell-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye*
Paukner Excused.
 - b. **Consider Amendment of Official Zoning Map – Parcels #028-0013-00000 and #028-0032-00000, E11546 Sauk Prairie Road – Conservatory Zoning recommended. (Sandeman/Bolton)** moved to recommend to Village Board. *Motion Carried.*
Roll Call: *Sandeman-Aye, Russell-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye*
Paukner Excused.
 - c. **Consider Site Plan – Culver Community Park, Parcels #028-0013-00000 and #028-0032-00000, E11546 Sauk Prairie Road – (Russell/Bolton)** moved to recommend to Village Board. *Motion Carried.*
Roll Call: *Sandeman-Aye, Russell-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye*
Paukner Excused.
9. **Discussion Items –**
 - a. **Conceptual Site Plan - Culver Community Park, #028-0013-00000 and \$028-0032-00000, E11546 Sauk Prairie Road –** Grading with municipal approval to commence later this summer, which requires an erosion control permit. Phase one improvements include public infrastructure. Stormwater management plan is being crafted to meet Westside Stormwater Management Study. Grand Avenue not to extend to Hwy 12. There is an access drive to accommodate food trucks. Down the road take into account water fountains, more restrooms and concession stands, play areas, trash receptacles, picnic tables spread throughout, electric car charging stations and large storage shed. Lehan states that at the northern part of property looking to add child play area. Howell-Dinger inquiring about bike access for older kids along SP Road. Stated that park focus is right now and access will be talked through, as full traffic volume unknown at this point.
10. **Adjourn – (Kowalski/Bolton)** moved to adjourn at 7:09 p.m. *Motion carried.*
Roll Call: *Sandeman-Aye, Russell-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye*
Paukner Excused.