

**Village of Prairie du Sac
Plan Commission
Monday, April 1, 2019**

1. **Call to Order.** President Cheryl Sherman called the meeting to order at 6:54 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 and Clerk/Treasurer Niki Conway.
Paukner and Fruehling Excused.
3. **Public Notice of Agenda, deletions/corrections - (Bolton/Sandeman)** moved to approve the agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **December 3, 2018 - (Regular Meeting) – (Bolton/Russell)** moved to approve minutes with addition of Sandeman and Paukner comments. **Motion Carried.**
Sandeman Abstain.
5. **Pre-Registered Citizens – None**
6. **Communications – None**
7. **Action Items –**
 - a. **Consider Site Plan Approval – Parcel #172-0173-00000, 590 Water Street –** Sherman states it looks great. Will have low flickering lights in the painting. Sandeman states it looks sensational. **(Sandman/Bolton)** moved to approve site plan. **Motion Carried.**
8. **Discussion Items – None.**
9. **Adjourn – (Kowalski/Sandeman)** moved to adjourn at 7:08 p.m. **Motion carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer