

**Village of Prairie du Sac  
Plan Commission Meeting  
Via Conference Call  
Monday, April 13, 2020**

1. **Call to Order.** President Cheryl Sherman called the meeting to order at 6:30 p.m.
2. **Roll Call.** Present via phone were: Jon Sandeman, Jason Paukner, Abby Howell-Dinger, Dale Kowalski, Cheryl Sherman and Ray Bolton.  
*Russell Absent.*  
Also present were via phone Village Administrator Alan Wildman, Public Works Director Troy Murphy, Clerk/Treasurer Niki Conway, and Mark Roffers Village Planner.  
Also present via phone were Griffin Brown from Apex Forestry, Jeff Wright from the Sauk Prairie School District, and Ross Rettler from Rettler Corporation.
3. **Public Notice of Agenda, deletions/corrections - (Sandeman/Bolton)** moved to approve the agenda. **Motion Carried.**  
**Roll Call:** Sandeman-Aye, Paukner-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye  
*Russell Absent.*
4. **Presentation of Minutes**
  - a. **January 6, 2020 - (Regular Meeting) – (Paukner/Bolton)** moved to approve minutes with modification to provide location of action item. **Motion Carried.**  
**Roll Call:** Sandeman-Aye, Paukner-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye  
*Russell Absent*
5. **Pre-Registered Citizens (Limited to 3 minutes) – None**
6. **Communications – None.**
7. **Action Items –**
  - a. **Consider Specific Implementation Plan Amendment – Eagle Island View Condominium, 440 Water Street –**
  - b. **Consider Amended & Restated Declaration of Eagle Island View Condominiums, 440 Water Street -**  
Mark Roffers states that there are 2 different proposals from the Eagle Island View Condominium Association. The first includes the replacement of the fence to match the Eagle View Dental Office and to replace former landscape restoration of river area. The second includes the amendments to Declaration of the condo docs to either be approved by Village Board or Plan Commission. Roffers recommends approval of SIP amendment and restoration to the river’s edge and Declarations amendments. Sandeman likes the aesthetics of the fence. Kowalski commends the Association and staff for coming up with an effective resolution to landscaping. Griffin states that there will be 3 mature cottonwood trees and very minimal ecological impact from the herbicides.  
*(Paukner/Bolton)* moved to approve action items a. and b. with Roffers’ recommendations in his memo dated April 7, 2020.  
**Motion Carried.**  
**Roll Call:** Sandeman-Aye, Paukner-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye  
*Russell Absent*
  - c. **Consider Site Plan Approval – Sauk Prairie High School Athletic Complex Redevelopment, Parcel #172-0780-00000, 109 9<sup>th</sup> Street –** Main proposal included in site plan presented by Rettler Corporation includes relocation of football field/track to new stadium including field redevelopment to turf and a new track. Football, Soccer, and Lacrosse will practice on the turf field, 2 fields west of stadium, and south field near Middle School. Other proposals in plan include grandstand to seat 2000 people, relocated scoreboard, LED Lighting, additional parking, chain link fence for security. Sandeman suggests where the 20 feet of concrete near pole vault sand pit is to be pushed out so athletes are protected. Kowalski concerned about security in which Ross states there has been discussions in regards to this and Chief of Police was involved. Trash will be transported to original dumpsters. *(Kowalski/Howell-Dinger)* moved to approve site plan contingent upon referendum passing and with Roffers’ recommendations in his memo dated April 8, 2020. **Motion Carried.**  
**Roll Call:** Sandeman-Aye, Paukner-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye  
*Russell Absent*
8. **Discussion Items – None.**
9. **Adjourn – (Howell-Dinger/Sandeman)** moved to adjourn at 7:20 p.m. **Motion carried.**  
**Roll Call:** Sandeman-Aye, Paukner-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye  
*Russell Absent*

Respectfully Submitted,  
**Niki Conway**  
Clerk/Treasurer