

**Village of Prairie du Sac  
Plan Commission Meeting  
Via Conference Call  
Monday, May 4, 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, Pat Russell, Abby Howell-Dinger, Dale Kowalski, Cheryl Sherman and Ray Bolton.  
Also present were via phone Village Administrator Alan Wildman, Public Works Director Troy Murphy, Clerk/Treasurer Niki Conway, and Village Planner Mark Roffers.  
Also present via phone was Casey Haselwander from Sauk Prairie Remodeling.
3. **Public Notice of Agenda, deletions/corrections - (Howell-Dinger/Bolton)** moved to approve the agenda. **Motion Carried.**  
**Roll Call:** *Paukner-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye  
Russell and Sandeman Absent.*
4. **Presentation of Minutes**
  - a. **April 13, 2020 - (Regular Meeting) – (Kowalski/Bolton)** moved to approve minutes. **Motion Carried.**  
**Roll Call:** *Paukner-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye  
Russell and Sandeman Absent.*
5. **Pre-Registered Citizens (Limited to 3 minutes) – None**
6. **Communications – None.**
7. **Action Items –**
  - a. **Consider Site Plan Approval – Exterior Remodel, Parcel #172-0009-00000, 493 Water Street -**  
Proposal to upgrade the former Cenex Building to include new façade and additional landscaping for Financial Service offices. Applicant requesting vinyl; going against guidelines and Roffers’ recommendation. Kasey from SP remodeling says that the vinyl product being proposed has a 50 year warranty and being used on a lot of buildings. Comparable to the Sunlit building across the road. Sandeman suggests looking at the L Trim. Kowalski thinks it’s a great makeover and addition to the downtown area. He also states that we have to be open to the guidelines that are dated 1998 and is receptive to the proposal from the applicant. Sherman agrees with Kowalski and feels we need to take a look at the guidelines. Bolton thinks the material is good. **(Bolton/Sandeman)** moved to approve site plan as presented using Mark’s Recommendations except for #2. **Motion Carried.**  
**Roll Call:** *Sandeman-Aye, Paukner-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye  
Russell Absent*
8. **Discussion Items –**
  - a. **Site Plan – Minor Amendment Approval, Parcel #172-0967-10200, 1430 North Ridge Drive –** Compeer Building to add a 550 foot addition to front of building. This is just to make Plan Commission aware to what is going on.
9. **Adjourn – (Bolton/Paukner)** moved to adjourn at 6:57 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