

**Village of Prairie du Sac
Plan Commission
Monday, May 6, 2019**

1. **Call to Order.** President Cheryl Sherman called the meeting to order at 6:30 p.m.
2. **Roll Call.** Present were: Abby Howell-Dinger, Jason Paukner, Pat Russell, Dale Kowalski, Cheryl Sherman, and Ray Bolton. Also present were Village Administrator Alan Wildman and Clerk/Treasurer Niki Conway.
Sandeman Excused. Bolton arrived at 6:32.
3. **Public Notice of Agenda, deletions/corrections - (Russell/Kowalski)** moved to approve the agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **April 1, 2019 - (Regular Meeting) – (Sherman/Kowalski)** moved to approve minutes. **Motion Carried.**
Howell-Dinger and Paukner Abstain.
5. **Pre-Registered Citizens (Limited to 3 minutes) – None**
6. **Communications – None.**
7. **Action Items – None.**
8. **Discussion Items –**
 - a. **Updating Intergovernmental Cooperation Agreement – Boundary and Land Use Matters –**
 - i. **Schedule**
 - ii. **First Draft of Agreement Text**
 - iii. **Potential Changes to Agreement Map –** Agreement doesn't go beyond 10 years and this was adopted in 2009 so time to update. Old ideas are to be updated and new ideas being discussed. Town of Prairie du Sac doesn't want to annex beyond 12. Kowalski fears the town may think we are coming in too fast as far as annexation and fear losing their tax revenue. Paukner and Howell-Dinger would like to see town islands. Wildman suggest going out to Z and then stepping back.
9. **Adjourn – (Paukner/Bolton)** moved to adjourn at 8:09 p.m. **Motion carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer