

**Village of Prairie du Sac
Plan Commission Meeting
Via Conference Call
Monday, June 1, 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: Jason Paukner, Pat Russell, Abby Howell-Dinger, Dale Kowalski, Cheryl Sherman and Ray Bolton. *Sandeman Excused.*
Also present via phone were Village Administrator Alan Wildman, Public Works Director Troy Murphy, Clerk/Treasurer Niki Conway, and Village Planner Mark Roffers.
Also present via phone was Brian Kehrl, School District surveyor for MSA Professional Services.
3. **Public Notice of Agenda, deletions/corrections - (Paukner/Howell-Dinger)** moved to approve the agenda. **Motion Carried.**
Roll Call: *Paukner-Aye, Russell-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye*
Sandeman Excused.
4. **Presentation of Minutes**
 - a. **May 4, 2020 - (Regular Meeting) – (Kowalski/Bolton)** moved to approve minutes changing Russell from being absent to being excused. **Motion Carried.**
Roll Call: *Paukner-Aye, Russell-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye*
Sandeman Excused.
5. **Pre-Registered Citizens (Limited to 3 minutes) – None**
6. **Communications – None.**
7. **Action Items –**
 - a. **Consider Certified Survey Map – Sauk Prairie School District, Parcel #172-0685-01000, 440 13th Street -**
Mark Roffers states that this is the first of two Village approval steps to enable construction of police station. Division of 3.8 acres from the 19 to allow transfer of land to police. Kowalski wondering if stretch of land along Prairie Street could be prime real estate. School was given this land and is trying not to put businesses here. Working with School District Surveyor to resolve a few issues. **(Howell-Dinger/Bolton)** moved to recommend CSM to Village Board waiving section 10-3-0504(b)(2) and including Mark’s recommendations on his memo dated May 27, 2020. **Motion Carried.**
Roll Call: *Paukner-Aye, Russell-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye*
Sandeman Excused.
8. **Discussion Items – None.**
9. **Adjourn – (Bolton/Howell-Dinger)** moved to adjourn at 6:48 p.m. **Motion carried.**
Roll Call: *Paukner-Aye, Russell-Aye, Howell-Dinger-Aye, Kowalski-Aye, Sherman-Aye, Bolton-Aye*
Sandeman Excused.

Respectfully Submitted,
Niki Conway
Clerk/Treasurer