

**Village of Prairie du Sac
Plan Commission
Monday, June 3, 2019**

1. **Call to Order.** President Cheryl Sherman called the meeting to order at 6:30 p.m.
2. **Roll Call.** Present were: Jon Sandeman, Abby Howell-Dinger, Pat Russell, Dale Kowalski, and Cheryl Sherman. Also present were Village Administrator Alan Wildman, Public Works Director Troy Murphy, and Clerk/Treasurer Niki Conway.
Bolton and Paukner Excused.
3. **Public Notice of Agenda, deletions/corrections - (Sandeman/Howell-Dinger)** moved to approve the agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **May 6, 2019 - (Regular Meeting) – (Howell-Dinger/Russell)** moved to approve minutes with correction. **Motion Carried.**
Sandeman Abstain.
5. **Pre-Registered Citizens (Limited to 3 minutes) – None**
6. **Communications – None.**
7. **Action Items –**
 - a. **Consider Site Plan Approval – Parcel #172-0967-10500, 1240 Water Street** – Expansion was shown on the original plan already approved, but need approval when started. Soil and erosion reviewed by Strand. Will need Erosion Control Permit to be issued by the Village. *(Sandeman/Russell)* moved to approve with Roffers’ comments dated May 24, 2019. **Motion Carried.**
 - b. **Consider Site Plan Approval – Parcel #172-0936-70100, 1800 Water Street** – Site for outdoor storage building and outdoor storage area. Drainage will be on village property before it goes anywhere else. It would take a lot of water to overflow the village drainage area. *(Howell-Dinger/Kowalski)* moved to approve with conditions. **Motion Carried.**
9. **Adjourn – (Howell-Dinger/Sandeman)** moved to adjourn at 6:43 p.m. **Motion carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer