

**Village of Prairie du Sac
Plan Commission
Monday, June 4, 2018**

1. **Call to Order.** President Cheryl Sherman called the meeting to order at 7:24 p.m.
2. **Roll Call.** Present were: Eldor Fruehling, Jon Sandeman, Jason Paukner Pat Russell, Dale Kowalski, Cheryl Sherman, and Ray Bolton. Also present were Village Administrator Alan Wildman, Public Works Director Troy Murphy, and Clerk/Treasurer Niki Conway.
3. **Public Notice of Agenda, deletions/corrections - (Fruehling/Russell)** moved to approve the agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **May 7, 2018 (Meeting with Prairie du Sac Joint Territorial Committee) – (Bolton/Sandeman)** moved to approve minutes. **Motion Carried.**
Fruehling and Paukner Abstain
 - b. **May 7, 2018 – (Sandeman/Bolton)** moved to approve minutes. **Motion Carried**
Fruehling and Paukner Abstain
5. **Pre-Registered Citizens – None**
6. **Communications – None**
7. **Action Items –**
 - a. **Consider Site Plan Approval – Parcel #172-0940-00000, 1525 Tower Street** – Current building is 24 x 36, requesting addition of 40 x 64 and dumpster/storage area of 12 x 24. Will tear down the warehouses to put the addition on. Elsing is aware of all of Roffers' comments and recommendations. Sandeman is ok with running additional details through Alan. **(Paukner/Russell)** moved to approve with conditions on the May 29, 2018 memo from Roffers. **Motion Carried.**
8. **Discussion Items – None.**
9. **Adjourn – (Sandeman/Fruehling)** moved to adjourn at 7:32 p.m. **Motion carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer