

**Village of Prairie du Sac
Plan Commission Meeting
Prairie du Sac Village Hall
335 Galena Street
Monday, August 3, 2020**

1. **Call to Order.** President Cheryl Sherman called the meeting to order at 5:30 p.m.
2. **Roll Call.** Commission Members present were: Pat Russell and Cheryl Sherman. Commission Members present via phone were: Jon Sandeman, Abby Howell-Dinger, and Ray Bolton. *Paukner and Kowalski Excused.* Also present were: Village Administrator Alan Wildman, and Clerk Treasurer Niki Conway. Also present via phone was: Public Works Director Troy Murphy, and Village Planner Mark Roffers.
3. **Public Notice of Agenda, deletions/corrections - (Russell/Howell-Dinger)** moved to approve the agenda. **Motion Carried.**
Roll Call: *Sandeman-Aye, Russell-Aye, Howell-Dinger-Aye, Sherman-Aye, Bolton-Aye
Paukner and Kowalski Excused.*
4. **Presentation of Minutes**
 - a. **July 6, 2020 - (Regular Meeting) – (Russell/Howell-Dinger)** moved to approve minutes with corrections. **Motion Carried.**
Roll Call: *Sandeman-Aye, Russell-Aye, Howell-Dinger-Aye, Sherman-Aye, Bolton-Aye
Paukner and Kowalski Excused.*
5. **Pre-Registered Citizens (Limited to 3 minutes) – None**
6. **Communications –**
 - a. **John Breunig, Prairie du Sac, WI -Recognized**
7. **Public Hearing –**
 - a. **An application from Plunkett Raysich Architects, on behalf of the Sauk Prairie School District, for a Conditional Use Permit for the expansion of a Large-Scale Indoor Institutional Use (Sauk Prairie High School) at 105 9th Street, Prairie du Sac. The Parcel is zoned Institutional (I-1) and is No. 172-0780-00000, more fully described as S 1-9-6 NE SW EXC COM 33’W OF NE COR-S35’ – W TO W LI-N35’ TO NW COR-E TO POB, & EXC COM 33’ W OF SE COR-N33’-W TO W LI-S33’TO SW CORE-E TO POB, & EXC 9th ST (S/13th ST)37A M/L (INCL JUNGES ADD VAC PER V312-98, EXC V312-201 FOR STS).** - **(Sandeman/Howell-Dinger)** moved to close public hearing. **Motion Carried.**
Roll Call: *Sandeman-Aye, Russell-Aye, Howell-Dinger-Aye, Sherman-Aye, Bolton-Aye
Paukner and Kowalski Excused.*
8. **Action Items –**
 - a. **Consider Conditional Use Permit – Sauk Prairie High School, Parcel #172-0780-00000, 105 9th Street**– Architect for the schools feel comfortable with accommodating Roffers’ comments.
 - b. **Consider Site Plan Approval – Sauk Prairie High School, Parcel #172-0780-00000, 105 9th Street – (Bolton/Russell)** moved to approve both Action Items a. and b. with Roffers’ recommendations. **Motion Carried.**
Roll Call: *Sandeman-Aye, Russell-Aye, Howell-Dinger-Aye, Sherman-Aye, Bolton-Aye
Paukner and Kowalski Excused.*
 - c. **Consider Site Plan Approval – Dairyland Automotive, Parcel #172-0295-00000, 105/107 Water Street** – Proposed reuse of Midway Oil. Steve Henderson, the applicant, is asking to allow the sale of 20 used vehicles. Will continue to offer fuel and small convenience store retail sales. The applicant has been in the car business for 20 years. States there are improvements to be made and is happy to introduce himself to neighbors. Tracey Thompson, applicant’s realtor, states that they haven’t talked to neighbors yet as they want to keep the project confidential. Sherman feels that they are cleaning up the property. **(Howell-Dinger/ Russell)** moved to approve with Roffers’ recommendations. **Motion Carried.**
Roll Call: *Russell-Aye, Howell-Dinger-Aye, Sherman-Aye, Bolton-Aye
Paukner and Kowalski Excused. Sandeman Opposed.*
9. **Discussion Items – None.**
10. **Adjourn – (Howell/Dinger/Bolton)** moved to adjourn at 5:57 p.m. **Motion carried.**
Roll Call: *Sandeman-Aye, Russell-Aye, Howell-Dinger-Aye, Sherman-Aye, Bolton-Aye
Paukner and Kowalski Excused.*

Respectfully Submitted,
Niki Conway, Clerk/Treasurer