

**Village of Prairie du Sac
Plan Commission
Monday, August 5, 2019**

1. **Call to Order.** President Cheryl Sherman called the meeting to order at 7:21 p.m.
2. **Roll Call.** Present were: Jon Sandeman, Jason Paukner, Abby Howell-Dinger, Pat Russell, Dale Kowalski, Ray Bolton, and Cheryl Sherman. Also present were Village Administrator Alan Wildman, Public Works Director Troy Murphy, and Clerk/Treasurer Niki Conway.
3. **Public Notice of Agenda, deletions/corrections - (Sandeman/Howell-Dinger)** moved to approve the agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **June 3, 2019 - (Regular Meeting) – (Howell-Dinger/Russell)** moved to approve minutes. **Motion Carried.**
Paukner Abstain. Bolton recused himself.
5. **Pre-Registered Citizens (Limited to 3 minutes) – None**
6. **Communications – None.**
7. **Action Items –**
 - a. **Consider Site Plan Approval – Parcels 172-0164-00000 & 172-0164-10000, 476/478 Water Street** – Jason Brickl, CEO of Ballweg Auto Family Companies, wants to move his corporate office here. There have been renovations done inside. Some building material removed due to issues. Roffers and Wildman have no major concerns except for what was presented in Roffers’ memo. Eagle Overlook will get larger going towards the north. Will be holding off on the landscaping until park is finished. The sign will be building mounted and parking will not be an issue. All ok with Roffers’ recommendations. *(Sandeman/Paukner)* moved to approve with Roffers’ comments dated July 31, 2019. **Motion Carried.**
 - b. **Consider Site Plan Approval – Parcel #172-0936-41000, 1700 Water Street** – Expand parking up front. Lessen customers on the side of shop and want to make it a one way. Wants to clean everything up; make things look nicer and safer for customers. Moving the parking towards 17th Street and not PF. Looking to landscape the front. There is added blacktop to the east adding 19 new spots. Cody is comfortable with Roffers’ comments. *(Paukner/Bolton)* moved to approve with Roffers’ recommendations dated July 30, 2019. **Motion Carried.**
 - c. **Consider Quit Claim Deed from Wisconsin Department of Transportation to Village of Prairie du Sac** – *(Sandeman/Paukner)* moved to recommend Village Board approval. **Motion Carried.**
8. **Discussion Items – None.**
9. **Adjourn – (Howell-Dinger/Bolton)** moved to adjourn at 7:49 p.m. **Motion carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer