

**Village of Prairie du Sac
Plan Commission
Monday, August 6, 2018**

1. **Call to Order.** President Cheryl Sherman called the meeting to order at 6:30 p.m.
2. **Roll Call.** Present were: Eldor Fruehling, Jason Paukner, Jon Sandeman, 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 Absent.*
3. **Public Notice of Agenda, deletions/corrections - (Fruehling/Russell)** moved to approve the agenda. *Motion Carried.*
4. **Presentation of Minutes**
 - a. **July 2, 2018 - (Regular Meeting) – (Sandeman/Russell)** moved to approve minutes. *Motion Carried.*
Paukner Abstain.
 - b. **July 30, 2018 - (Special Meeting) - (Fruehling/Paukner)** moved to approve minutes. *Motion Carried.*
Sandeman Abstain.
5. **Pre-Registered Citizens – None**
6. **Communications – None**
7. **Public Hearing**
 - a. **Application from F & K Real Estate LLC to amend the Official Zoning Map. The subject property is currently zoned AT – Agricultural Transition. The applicant is requesting to rezone the property to R-1-A Single Family Residential. The subject property is Parcel #028-0028-00000, located at S9963 Lueders Road, more fully described as S 2-9-6 PRT NE1/4 COM 1790.88’ N OF SE COR SEC 2 – W 233’ – S 200’ TO POB 1.07A M/L. – Sam Koenig, 107 Spruce Street, Sauk City, WI – Looking to remodel house, split into 2 lots, took some sheds down. Hope to have someone put a new home where sheds were. Utilities are already here for annexation. Residential lots to the north will lay out fine in the future. (Sandeman/Fruehling)** moved to close public hearing. *Motion Carried.*
8. **Action Items –**
 - a. **Consider Annexation Petition – Parcel #028-0028-00000, S9963 Lueders Road – (Paukner/Sandeman)** moved to recommend to Village Board. *Motion Carried.*
 - b. **Consider Amendment of Official Zoning Map – Parcel #028-0028-00000, S9963 Lueders Rd. - (Sandeman/Kowalski)** moved to recommend to Village Board. *Motion Carried.*
 - c. **Consider Certified Survey Map – Parcel 028-0028-00000, S9963 Lueders Rd. – Applicant aware of Roffers’ recommendations. (Paukner/Sandeman)** moved to recommend to Village Board. *Motion Carried.*
 - d. **Consider Rescheduling February 2019 regular meeting to February 11, 2019 – Both Roffers and Wildman will be gone. (Fruehling/Paukner)** moved to approve rescheduled meeting. *Motion Carried.*
9. **Discussion Items –**
 - a. **Rescheduling of September Regular Meeting to September 10, 2018, Per Policy – Due to Labor Day.**
9. **Adjourn – (Fruehling/Russell)** moved to adjourn at 6:46 p.m. *Motion carried.*

Respectfully Submitted,
Niki Conway
Clerk/Treasurer