

**Village of Prairie du Sac  
Plan Commission  
Monday, September 10, 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, 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.  
*Paukner and Sandeman Excused.*
3. **Public Notice of Agenda, deletions/corrections - (Fruehling/Russell)** moved to approve the agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **August 6, 2018 - (Regular Meeting) – (Russell/Kowalski)** moved to approve minutes with change. **Motion Carried.**  
*Bolton Abstain.*
5. **Pre-Registered Citizens – None**
6. **Communications – None**
7. **Public Hearing**
  - a. **Proposed project plan, boundaries and creation of Tax Incremental District No. 6, (See the Public Hearing Notice which was published on August 23, 2018 & August 30, 2018).** – *(Fruehling/Bolton)* moved to close public hearing. **Motion Carried.**
8. **Action Items –**
  - a. **Consider Resolution #09-10-2018(a), Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 6, Village of Prairie du Sac, Wisconsin – TID 6** would cover the downtown area as a Mix Use District with a 20 year life. Eagle Island building will be taken out of TID 6. Both phases total \$643,700 and can be paid off by 2032. There is \$2.9 million of potential development within the district. *(Bolton/Fruehling)* moved to approve resolution. **Motion Carried.**
9. **Discussion Items – None.**
10. **Adjourn – (Fruehling/Bolton)** moved to adjourn at 6:59 p.m. **Motion carried.**

Respectfully Submitted,  
**Niki Conway**  
Clerk/Treasurer