

**Village of Prairie du Sac
Plan Commission
Monday, October 7, 2019**

1. **Call to Order.** President Cheryl Sherman called the meeting to order at 6:30 p.m.
2. **Roll Call.** Present were: Jon Sandeman, Jason Paukner, Pat Russell, and Cheryl Sherman. Also present were Village Administrator Alan Wildman, Public Works Director Troy Murphy, and Clerk/Treasurer Niki Conway.
Howell-Dinger and Kowalski Excused. Bolton Abstained. Absent
3. **Public Notice of Agenda, deletions/corrections -** (*Sandeman/Russell*) moved to approve the agenda. *Motion Carried.*
4. **Presentation of Minutes**
 - a. **September 9, 2019 - (Regular Meeting) -**
 - b. **September 9, 2019 - (Joint Meeting Plan Commission & Joint ET Committee) -** (*Russell/Sherman*) moved to approve items a and b removing Dale from opposing going into closed session. *Motion Carried.*
Paukner Abstained.
5. **Pre-Registered Citizens (Limited to 3 minutes) -** *None*
6. **Communications -** *None.*
7. **Public Hearing -**
 - a. **Application from Marcus Krueger 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 #028-0030-10000, located at S9947A Lueders Rd., more fully described as S 2-9-6 PRT NE SE = CSM #2440 LOT 2.60A. -** (*Sandeman/Paukner*) moved to close public hearing. *Motion Carried.*
8. **Action Items**
 - a. **Consider Site Plan Approval - Parcel #172-0936-52000, 1820 North Street -** Roffers' comments have been addressed. Ok with adding fence around detention areas; storm water will be controlled. Mayberry is to contact Troy on electric service. There will be 34 employees on site. Sandeman states that they are a good company and engineer did a great job on the drawings and is comfortable with Roffers' recommendations. (*Paukner/Russell*) moved to approve with Roffers' recommendations dated October 2, 2019. *Motion Carried.*
 - b. **Consider Annexation Petition - Parcel #028-0030-10000, S9947A Lueders Rd. -** Well has been contaminated and they want to be annexed into the village. Township has agreed with this. Survey has been completed and sent to the State. Water and Sewer is subbed already. House meets all codes. (*Paukner/Sandeman*) moved to recommend to Village Board action items b-d with Roffers' recommendations dated October 1st and the certified survey map. *Motion Carried.*
 - c. **Consider Amendment of Official Zoning Map - Parcel #028-0030-10000, S9947A Lueders Rd.**
 - d. **Consider Certified Survey Map - Parcel #028-0030-10000, S9947A Lueders Rd.**
8. **Discussion Items -** *None.*
9. **Adjourn -** (*Sandeman/Russell*) moved to adjourn at 6:46 p.m. *Motion carried.*

Respectfully Submitted,
Niki Conway
Clerk/Treasurer