

**Village of Prairie du Sac
Plan Commission
Monday, December 2, 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, Abby Howell-Dinger, Pat Russell, Dale Kowalski, and Cheryl Sherman. Also present were Village Administrator Alan Wildman, Public Works Director Troy Murphy, and Clerk/Treasurer Niki Conway.
Paukner and Bolton Excused.
3. **Public Notice of Agenda, deletions/corrections - (Howell-Dinger/Russell)** moved to approve the agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **November 4, 2019 - (Regular Meeting) – (Howell-Dinger/Kowalski)** moved to approve the minutes. **Motion Carried.**
Sherman and Sandeman Abstained.
5. **Pre-Registered Citizens (Limited to 3 minutes) – None**
6. **Communications – None.**
7. **Action Items –**
 - a. **Consider Site Plan Approval – Parcel #172-0165-00000, 490 Water Street** – Similar to concept plan, some improvements since then. Looking for complete reconstruction of parking lot, new eagle overlook area, new stairway from the overlook area down to riverside, riverside shelter and outdoor classroom/performance structure, a midway terraced area for seating and play area, grading improvements and additional amenities. Looking for some basic zoning approval and informal comments as we finalize. Kowalski suggests train themed play area and perhaps putting charging stations somewhere else to make more room for parking. He also suggests talking to others who have a riverfront to get ideas. Roffers states that he has already done so and will continue to do so. There will be cost sharing for some items and partial funding through grants and donations. *(Sandeman/Howell-Dinger)* moved to approve with Mark’s recommendations and comments from Commission. **Motion Carried.**
 - b. **Consider Acquisition for Land for Public Park** – Over 7 million in donations so far. Will launch public after 80% funded. Village will own property but will contract through the rec to manage the property. Wildman states that we are ready to approve the purchase. Storm water is maintained. *(Sandeman/Howell-Dinger)* moved to recommend to the Village Board the acquisition for land for Public Park. **Motion Carried.**
8. **Discussion Items – None.**
9. **Adjourn – (Howell-Dinger/Kowalski)** moved to adjourn at 7:27 p.m. **Motion carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer