

**Village of Prairie du Sac
Plan Commission Minutes
Monday, December 3, 2018**

1. **Call to Order.** Administrator Alan Wildman called the meeting to order at 6:30 p.m.
2. **Roll Call, Plan Commission:** Present were, Eldor Fruehling, Pat Russell, Cheryl Sherman, Dale Kowalski, and Ray Bolton. Also present were Village Administrator Alan Wildman and Clerk/Treasurer Niki Conway.
Sandeman and Paukner excused with comments reported during meeting.
3. **Public Notice of Agenda.** (*Fruehling/Kowalski*) moved to approve the agenda. **Motion Carried.**
4. **Presentation of Minutes:**
 - a. **September 10, 2018 (Regular Meeting):**
 - b. **November 5, 2018 (Joint Meeting with ET Committee):** (*Fruehling/Russell*) moved to approve items a. and b. **Motion Carried.**
5. **Pre-Registered Citizens** – None.
6. **Communications** – None.
7. **Action Items:**
 - a. **Consider Site Plan Approval – Parcel #172-0049-00000, 635/639 Water Street** – SP Remodeling working with owner of property. They offered to block Nagler window with his ok. Will close gap on roof level with aluminum flashing. Will visually look closed. Water Street will need to close down for water work. Plan on using space to north for sewer line. Water will drain to backside of building. Downspout will go underground and tie into pipe with First Weber. Bolton states the stone looks great. Kowalski wants to make sure there isn't an issue down the road with window. Wildman suggests having some sort of document recorded. Sandeman and Paukner thought all looked great. (*Bolton/Fruehling*) moved to approve with Roffers' recommendations and adding a written agreement between both property owners to page 5 and remove item 2a. **Motion Carried.**
8. **Discussion Items** – *None.*
9. **Adjourn** – (*Fruehling/Bolton*) moved to adjourn at 7:00. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer