



335 Galena Street, Prairie du Sac, WI 53578 (608) 643-2421

May 11, 2020

5:30 P.M.

**NOTICE OF VILLAGE OF PRAIRIE DU SAC JOINT EXTRATERRITORIAL COMMITTEE  
MEETING & AGENDA  
Village Hall  
335 Galena Street, Prairie du Sac, WI**

**NOTICE OF ELECTRONIC MEETING**

Due to the current state of emergency because of the COVID-19 pandemic, this meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may still attend in person at the location stated above. However, due to the need to maintain social distancing in accordance with Emergency Order #28 (Safer At Home Order) and the limited physical space available, the public is encouraged and requested to also attend via electronic means. Upon reasonable notice, the needs of disabled individuals will be accommodated through auxiliary aids or services. For additional information or to request this service, contact the Village Administrator at 608-643-2421.

**DIRECTIONS TO ATTEND MEETING ELECTRONICALLY**

You may attend via videoconference on your computer/device via Google Hangouts Meet at <https://meet.google.com/pes-mhug-kzd>. You may attend via telephone conference by calling the following phone number: 650-761-0871 and entering the following PIN: 944060040#.

**WRITTEN COMMENTS**

During the Emergency Order, the typical "Pre-Registered Citizens" section that occurs at the beginning of meetings will not occur. You can send written comments on matters either on or not on the agenda, by e-mailing [awildman@wppienergy.org](mailto:awildman@wppienergy.org) or in writing to Village of Prairie du Sac Public Comments, 335 Galena St., Prairie du Sac, WI, 53578.

**Please take notice that there will be a public meeting of the above identified governmental body at the time and location indicated above, for purposes of considering the following agenda items; and if any matter is considered in closed session, the governmental body will reconvene in open session for purposes of concluding the agenda:**

1. Call to Order
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Approval of Minutes
  - a. March 2, 2020
5. ~~Pre-Registered Citizens~~
6. Communications
7. Public Hearing
  - a. Application from United Cooperative CCP to amend the Official Zoning Map. The 6.03 acre subject properties are currently unzoned, having until recently been highway and railroad rights-of-way directly south and east of Parcel #028-0545-10000 (E11752A County Road Z) respectively. The applicant is requesting to rezone the properties to B-R – Rural Business to match the current zoning of Parcel #028-0545-10000.
8. Action Items

- a. Consider Amendment of Official Zoning Map – 6.03 acres south and east of Parcel #028-0545-10000, E11752A County Road Z
  - b. Consider Certified Survey Map – Parcel #028-0545-10000, E11752A County Road Z
9. Discussion Items
  10. Adjourn

Posted 05/05/2020

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Administrator at (608) 643-2421, 335 Galena Street, Prairie du Sac, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Members of the Prairie du Sac Village or Town Board, who are not members of this committee, may attend this meeting because they have been asked to attend at the request of the committee or because the meeting is open to the public; if so, it is possible that a majority of the members of the Village or Town Board may be present at the meeting, although no Village or Town Board business will be conducted and no Village or Town Board decision will be made.