

DRAFT

**Town of Prairie du Sac
Planning Commission
Draft Minutes of the January 21, 2021 Meeting**

This meeting was held via teleconference.

Commission Chair Dennis Porter called the meeting to order at 7:00 p.m. Commission members present: Dennis Porter, Cheryl Schneller, Galen Alwin, Dave Lundgren, and Janine Godfriaux-Leystra. Also present, Mike and Julie Pings

It was determined that the meeting had been properly posted.

Galen moved to **adopt the agenda**. Cheryl seconded the motion. Roll call was taken for approval/disapproval - motion passed unanimously.

The **minutes** of the December 10, 2020, Planning Commission meeting were reviewed. Cheryl made the motion to approve the minutes. Galen seconded the motion. Roll call was taken for approval/disapproval. Motion passed unanimously.

Public Comment – none

Communications – none

DISCUSSION AND ACTION ITEMS –

- a. **Review, discuss and act as necessary in consideration of Ping’s Planned Rural Development Land division on Old Bluff Trail.**

Cheryl made the motion that we recommend that the Town Board approve the Pings PRD
Dave seconded the motion. Roll call, motion passed unanimously.

- b. **Review, discuss and act as necessary in consideration of non-metallic mining operations in the Town of Prairie du Sac.**

Dave moves that we recommend to the Town Board that Dennis’s wording go to the Town Board that this is the method approach we take for the change to the Comp Plan.

Roll call, motion passed unanimously.

Other matters – A committee is forming to look at housing options in town. No one interested.

Public comment –. none

A tentative meeting, if needed, is set for February 18 at 7 p.m.

Cheryl **moved to Adjourn**, Dave seconded the motion. Motion passed unanimously. Meeting adjourned at 8:28 p.m.