

DRAFT

**Town of Prairie du Sac
Planning Commission
Draft Minutes of the November 18, 2021 Meeting**

This meeting was held in person and via teleconference. All in attendance were in person.

Commission Chair Dennis Porter called the meeting to order at 7:00 p.m. Commission members present: Dennis Porter, Dave Lundgren, Galen Alwin, Brandon Dowd, and Janine Godfriaux-Leystra. Also present, Applicant George Urban, Attorney Jared Walker Smith and Sauk County Board of Adjustment member Robin Meier.

It was determined that the meeting had been properly posted.

Galen moved to **adopt the agenda**. Dave seconded the motion. Motion passed unanimously.

The **minutes** of the September 2, 2021, Planning Commission meeting were reviewed. Dave made the motion to approve the minutes. Brandon seconded the motion. Motion passed unanimously.

Public Comment – Robin Meier, a member of the Sauk County Board of Adjustments (BOA), introduced herself.

Communications – none

DISCUSSION AND ACTION ITEMS –

A. Review, discuss and act as necessary on Conditional Use Permit Application submitted to Sauk County by George Urban II.

The Conditional Use Permit (CUP) Application submitted to Sauk County was reviewed. The Town's Application Evaluation form was completed using information from the CUP application, the applicant's input, the Sauk County Board of Adjustment findings file No. SP 09-2021, the review against our Comprehensive Plan and the Land Resources and Environment DRAFT Staff Report CUP-26-2021.

Galen motioned that the Planning Commission recommend that the Town Board support the Conditional Use Permit and the Staff Recommended Conditions as found within the Land Resources and Environment DRAFT Staff Report CUP-26-201, with two additional Conditional Use Recommendations: 1) The CUP should be renewed every 5 years; 2) There be no expansion of use in either space or number of trucks on site; and that recommendation E. of Staff Recommended Conditions that apply to Petition 18-2021 (found on page 4 of the Land Resources and Environment DRAFT Staff Report CUP-26-2021), be removed from the recommended conditions.

Motion seconded by Dave. Motion passed unanimously.

B. Review, discuss and act as necessary on a Potential Amendment of the Future Land Use Map for the Hwy 12/60 Targeted Investment Area as found in the Sauk Prairie Area Comprehensive Plan.

a. Review, discuss and act as necessary on zoning code requirements for such amendment

Discussion was postponed to future meetings

Other matters – none

Public comment – None

No meeting date set at this time

Dave moved to Adjourn; Galen seconded the motion. Motion passed unanimously. Meeting adjourned at 9:07 p.m.