



February 5, 2024

6:00 P.M.

**NOTICE OF PRAIRIE DU SAC
JOINT EXTRATERRITORIAL ZONING COMMITTEE
MEETING & AGENDA**

**Sauk Prairie Police Department
640 13th Street, Prairie du Sac, WI**

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. It is possible that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

1. Call to Order
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Approval of Minutes
 - a. December 4, 2023
5. Public Comment (limited to 3 minutes)
6. Communications
7. Public Hearing
 - a. Application from Everlight Holdings LLC for a Conditional Use Permit to enable a tourist rooming house on property at S9152 Dam Heights Road (Lot 3 and Outlot 1 of CSM 7345, Parcel Nos. 028-0555-30000 and 028-0555-40000), zoned R-R Rural Residential.
8. Action Items
 - a. Consider Conditional Use Permit – Parcel No. 028-0555-30000 and 028-055-40000, S9152 Dam Heights Road
9. Discussion Items
10. Adjourn

Posted 01/31/2024

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.