

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 12, 2021**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 12, 2021 at the Prairie du Sac Village Hall, 335 Galena Street. Village President, Cheryl Sherman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present via phone, Board Members: Abby Dinger-Zach-Aye, Craig Bender- Aye, Nick Lester-Aye, Lauri Meixelsperger-Aye, Ray Bolton-Aye, and Andrew Strathman-Aye. Present in person, Board Member: Cheryl Sherman-Aye. Also present in person, Alan Wildman, Village Administrator, and Niki Conway, Clerk/Treasurer, Troy Murphy, Public Works Director present via phone. Also present via phone was Jon Cameron from Ehlers.
3. **Public Notice of Agenda, deletions/corrections - (*Meixelsperger/Dinger-Zach*)** moved to approve agenda.
Motion Carried.
Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye
4. **Presentation of Minutes**
 - a. **December 8, 2020 – (*Dinger-Zach/Strathman*)** moved to approve minutes. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **Sauk Prairie Ambulance Commission Minutes of September 24, 2020-Recognized**
 - c. **Sauk Prairie Police Commission Minutes of November 11, 2020 – Recognized**
 - d. **My Neighbor In Need-Recognized**
 - e. **Sauk Prairie Area Food Pantry – Recognized**
 - f. **Good Neighbor Clinic of Sauk Prairie – Recognized**
 - g. **Library Board Minutes of November 18, 2020 – Recognized**
 - h. **2020 Building Report- Recognized**
 - i. **Voucher Report - Recognized**
7. **Action Items:**
 - a. **Consider Resolution No. 01-12-2021(a), Amending Policy 5 Debt Management of the Village of Prairie du Sac Financial Policy Manual –** Change the debt service tax rate to \$3.50/thousand for legacy projects. Legacy projects can be any municipal building or other things that have a long life. Resolution is to modify policy to reflect this so when we go in front Moody’s we won’t be over the tax rate.
(*Bender/Dinger-Zach*) moved to approve resolution. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye
 - b. **Consider Resolution No. 01-12-2021(b), Designating the Sauk Prairie Police Building as a Legacy Project – (*Bolton/Lester*)** moved to approve resolution. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye
 - c. **Consider Resolution No. 01-12-2021(c), Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,250,000 for Street Improvement Projects**
 - d. **Consider Resolution No. 01-12-2021(d), Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$210,000 for Storm Water Projects**
 - e. **Consider Resolution No. 01-12-2021(e), Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$275,000 for Sanitary Sewer Projects**

- f. Consider Resolution No. 01-12-2021(f), Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$470,000 for Water System Projects
- g. Consider Resolution No. 01-12-2021(g), Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$4,230,000 for the Construction of Police Facilities
- h. Consider Resolution No. 01-12-2021(h), Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$65,000 for Equipment for the Fire Department
- i. Consider Resolution No. 01-12-2021(i), Resolution Providing for the Sale of Not to Exceed \$6,500,000 General Obligation Corporate Purpose Bonds, Series 2021A

Items a-i is the execution of financing \$6,500,000 for street, storm, sewer, and water improvements, and police station and fire equipment. 20 year term, paid with property tax revenue and utility rates. Village is rated A1 and interest rates are very good right now. (*Bender/Strathman*) moved to approve items a-i.

Motion Carried.

Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye

- j. Consider Resolution No. 01-12-2021(j), Addendum to Compliance Services Agreement with Municipal Electric Utilities of Wisconsin-(*Lester/Bolton*) moved to approve resolution. **Motion Carried.**

Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye

- k. Consider Resolution No. 01-12-2021(k), Recognizing American Transmission Company's Increased Reliability of Transmission Service – (*Bender/Meixelsperger*) moved to approve resolution. **Motion Carried.**

Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye

- l. Consider Resolution No. 01-12-2021(l), Negotiation of \$51,000 General Obligation Promissory Notes – Purchase of a ton truck for PW. (*Bender/Dinger-Zach*) moved to approve resolution. **Motion Carried.**

Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye

- m. Consider Resolution No. 01-12-2021(m), Authorizing Wisconsin Department of Justice Coronavirus Emergency Supplemental Funding 2020 (2021) – Police Department awarded grant. Award came to Village of Prairie du Sac and we are accepting it on behalf of them. We just need to sign and they will do all paperwork. (*Strathman/Meixelsperger*) moved to approve resolution. **Motion Carried.**

Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye

- n. Consider 2020 Audit Engagement – (*Bolton/Lester*) moved to approve audit engagement. **Motion Carried.**

Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye

- o. Consider Alcohol Operator License(s) – Chief and Clerk changed a previous denial to an approval. (*Lester/Bender*) moved to approve Sebastian Grant. **Motion Carried.**

Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye

8. Discussion Items: None

9. Reports:

a. **Committees** – *Rec*-Reviewed layout of park. So far 9.3 million pledged. Bids will go out by fall 2021 on buildings. Ready for use in 2023. *Library* – White evaluation was a positive one. Board stated they are lucky to have her and she has become very adaptable to pandemic.

b. **Plan Commission** – None.

c. **Engineer** – Met with engineers to go over plans with 21st Street and utility plans. Wildman thought everything looked good.

d. **Director of Public Works** – Working on taking down trees.

e. **Administrators Report**- Econ Development outlook coming up with V of SC and PdS and Chamber. Virtual housing program made up of individuals to serve on committee. Roffers will be on the committee.

Room tax committee presented annual report; dollars redirected due to cancellations. Board of Appeals to meet on Feb 1st on variance of swimming pool. County received request that PF ending west of HWY 12 will be considered for ATV trail.

f. Presidents Report – Committees are to be re-done; with Bolton’s committees/Commissions to be filled. Let Cheryl know if you want to change.

10. Adjourn: (*Bolton/Strathman*) moved to adjourn at 7:51 p.m. **Motion Carried.**

Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye

Respectfully Submitted, Niki Conway, Clerk Treasurer