

**Village of Prairie du Sac
Village Board Meeting
Prairie du Sac Village Hall
Minutes of Regular Meeting January 26, 2021**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 26, 2021, at the Prairie du Sac Village Hall, 335 Galena Street in Prairie du Sac WI. Village President, Cheryl Sherman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present, Board Member: Cheryl Sherman. Present via phone, Board Members: Craig Bender, Abby Dinger-Zach, Nick Lester, Andrew Strathman, and Lauri Meixelsperger
Also present, Alan Wildman, Village Administrator and Troy Murphy, Public Works Director. Joining via phone, Niki Conway, Clerk/Treasurer.
Bolton Excused.
Strathman arriving at 7:05.
3. **Public Notice of Agenda, deletions/corrections- (Lester/Dinger-Zach)** moved to approve agenda. **Motion Carried.**
Bender-Aye, Sherman-Aye, Dinger-Zach-Aye, Lester-Aye, Meixelsperger-Aye
Bolton Excused
Strathman Absent
4. **Presentation of Minutes**
 - a. **January 12, 2021 – (Bender/Meixelsperger)** moved to approve minutes. **Motion Carried.**
Bender-Aye, Sherman-Aye, Dinger-Zach-Aye, Lester-Aye, Meixelsperger-Aye
Bolton Excused
Strathman Absent
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Voucher Report-Recognized**
 - b. **Sauk Prairie Police Commission Minutes of December 9, 2020 - Recognized**
 - c. **Sauk Prairie Sewage Commission Minutes of November 18, 2020- Recognized**
 - d. **Sauk Prairie Airport Inc. Minutes of October 21, 2020 - Recognized**
 - e. **Public Works/Utilities Committee DRAFT Minutes of January 19, 2021 - Recognized**
 - f. **Library Board Minutes of December 16, 2020 - Recognized**
7. **Action Items:**
 - a. **Consider Purchase of Hydro Excavator - (Lester/Meixelsperger)** moved to approve purchase. **Motion Carried.**
Bender-Aye, Sherman-Aye, Dinger-Zach-Aye, Lester-Aye, Meixelsperger-Aye
Bolton Excused
Strathman Absent
 - b. **Consider Purchase of Public Works Vehicle - (Dinger-Zach-Bender)** moved to approve purchase. **Motion Carried.**
Bender-Aye, Sherman-Aye, Dinger-Zach-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye
Bolton Excused
 - c. **Consider Strand Associates Task Order 21-01, Risk and Resilience Assessment and Emergency Response Plan – Coming in under budget. (Strathman/Meixelsperger)** moved to approve task order. **Motion Carried.**
Bender-Aye, Sherman-Aye, Dinger-Zach-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye
Bolton Excused
 - d. **Consider Strand Associates Task Order 21-01, On-Call Engineering Support Services – To cover incidentals. (Dinger-Zach/Bender)** moved to approve task order. **Motion Carried.**
Bender-Aye, Sherman-Aye, Dinger-Zach-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye

Bolton Excused

- e. **Consider WPPI Energy Community Contributions – Riverway Concerts in the Park – (Bender/Lester)** moved to approve contributions. **Motion Carried.**

Bender-Aye, Sherman-Aye, Dinger-Zach-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye

Bolton Excused

- f. **Consider WPPI Energy Community Contributions – Sauk Prairie Dollars for Scholars – (Dinger-Zach/Bender)** moved to approve contributions. **Motion Carried.**

Bender-Aye, Sherman-Aye, Dinger-Zach-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye

Bolton Excused

8. Discussion Items:

- a. **Ordinance No. 1, Series 2021, Amending Section 2-1-3(f) Staffing of Elections by Election Inspectors** – There is a section of the state statute that says there is to be a minimum of 5 poll workers staffed at every election. There is also another portion of the statute stating that we can lower this to 3 poll workers by amending our ordinance. This is the introduction.

9. Reports

- a. **Committee/Commission Reports** – *Library* – Remains to be operating by appointment only. Sauk City open for limited services contingent on COVID Situation. *Police* – Bids going out for police station.

b. **Plan Commission** – *None.*

c. **Engineer's Report** – Alan, Troy, Bruce from Forester Engineering, John Lehan, and Marietta met on the electric design work for Culver Community Park.

d. **Director of Public Works** – *None.*

e. **Administrators Report**- After March 1st, utility workers and transit drivers up for vaccine shots. Survey of employees showed 100% would take the shot. All but 6 from the fire department want to take the shot. Friends of Sauk Prairie Rec delivered a check for over a million dollars; this will pay off the loan. The Friends group hit 9.5 million dollars in donations.

f. **President's Report** – *None.*

10. Closed Session

- a. **Convene into Closed Session Per WI Stats. Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons require a closed session-**

Possible Purchase of Lands – *(Lester/Strathman)* moved to convene into closed session. **Motion Carried.**

Bender-Aye, Sherman-Aye, Dinger-Zach-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye

Bolton Excused

- b. **Action on Item(s) Discussed in Closed Session** – *None.*

11. Adjourn: *(Strathman/Meixelsperger)* moved to adjourn at 8:23. **Motion Carried.**

Bender-Aye, Sherman-Aye, Dinger-Zach-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye

Bolton Excused.

Respectfully Submitted,
Niki Conway, Clerk/Treasurer