

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting February 9, 2021**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 9, 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, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director. Also present via phone, Jon Cameron, Ehlers, Anna Bruhn, Prairie du Sac Fire Department, and Joe Block, Star News.
3. **Public Notice of Agenda, deletions/corrections - (Lester/Strathman)** 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. **January 26, 2021 – (Dinger-Zach/Bender)** moved to approve minutes. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton Abstained.*
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
  - a. **Treasurer’s Report-Recognized**
  - b. **Public Works/Utilities Committee – DRAFT Minutes of February 2, 2021 –Recognized.**
7. **Action Items:**
  - a. **Consider Ordinance No. 1, Series 2021, Amending Section 2-1-3(f) Staffing of Elections by Election Inspectors – Dropping from 5 to 3 minimum poll workers. (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*
  - b. **Consider Resolution No. 02-09-2021(a), Awarding the Sale of \$6,500,000 General Obligation Corporate Purpose Bonds, Series 2021A– Used for 21<sup>st</sup> Street, Police Station, and Fire Vehicle. Received 6 bids with Baird out of Milwaukee as winning bidder. Interest Rate is 1.3272% for 20 years. \$733,000 better then what was originally presented. Tax rate below \$3.25/1000. Continued A1 rating. (Meixelsperger/Strathman)** moved to approve resolution with new amount of \$6,415,000. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye*
  - c. **Consider Resolution No. 02-09-2021(b), Authorizing the Borrowing of \$51,000; Providing for the Issuance and Sale of A General Obligation Promissory Note Therefor; And Levying a Tax in Connection Therewith - To be used for the Public Works Vehicle. 5 year loan with 2.6% Interest rate through the Bank of Prairie du Sac. (Bender/Lester)** moved to approve resolution. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye*
  - d. **Consider Resolution No. 02-09-2021 (c), Authorizing License Agreement with Water 478, Inc. – Public Works recommends passing as a license. Enables the village to end the agreement and remove the sidewalk. (Dinger-Zach/Strathman)** moved to approve the resolution. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye*

- e. **Consider Resolution No. 02-09-2021(d), Proclaiming World Migratory Bird Day -** (*Dinger-Zach/Bender*) moved to approve resolution with correction. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye*
- f. **Re-Consider Purchase of Hydro Excavator** – The original approved excavator is no longer available. Troy did some research and found a different one that everyone is happy with and is about \$15,000 cheaper. It's a demo unit so can get it sooner. There is a more efficient hydraulic boom on it and is just as good as or better than the original one. (*Bender/Lester*) moved to approve purchase. **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 – Library Building Committee** - Reviewed memo of understanding on maintenance of building. **Rec** – 9.5 million dollars so far for park. Still on track for spring and summer. **Bar Buddies** – Chip Meister is now President of Board. Rides are down. **Board of Appeals** – Granted variance to outdoor pool.
- b. **Plan Commission** – None.
- c. **Engineer** – DOT looking at Water Street for 2027 pavement replacement, not total reconstruction. Village will continue patching parking spots. The county is in charge of driving lanes.
- d. **Director of Public Works** – Plenty of snow cover to prevent freeze ups. Crew checks water daily.
- e. **Administrators Report**- Will sign letter, on behalf of the Village of Prairie du Sac, to Congress to maximize funding for heating and electric bills for low income. Election on February 16 from 7-8.
- f. **Presidents 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 (644 Water Street and other parcels) –** (*Strathman/Bolton*) moved to convene into closed session. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye*  
(*Strathman/Bolton*) moved to come back to open session. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye*
- b. **Action on Item(s) Discussed in Closed Session-None.**

**11. Adjourn** – (*Strathman/Bolton*) moved to adjourn at 8:16. **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