

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting March 8, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 8, 2022, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI. Village President, Cheryl Sherman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Board Members present: Jim Witecha, Cheryl Sherman, Abby Dinger-Zach, Andrew Strathman, Craig Bender and Lauri Meixelsperger. Also present were Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.
Lester Excused.
3. **Public Notice of Agenda, deletions/corrections – (Strathman/Bender)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **February 22, 2022 – (Dinger-Zach/Bender)** moved to approve minutes with correction. **Motion Carried.**
5. **Pre-Registered Citizens – None.**
6. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **Andrea L. Mauch, Dollars for Scholars– Recognized**
 - c. **Gregg Coenen, Prairie du Sac, WI – Recognized**
7. **Action Items –**
 - a. **Consider Ordinance No. 3, Series 2022, Recreate Chapter 6, Title 4 of the Village of Code of Ordinances – Park Regulations – (Strathman/Dinger-Zach)** moved to approve. **Motion Carried.**
 - b. **Consider Resolution No. 03-08-2022(a), Recognizing Gregg Coenen – (Strathman/Bender)** moved to approve. **Motion Carried.**
 - c. **Consider Resolution No. 03-08-2022(b), Termination of TID #4 – Closing 7 years earlier. \$18,402,000 added to equalized value. (Meixelsperger/Witecha)** moved to approve. **Motion Carried.**
 - d. **Consider Resolution No. 03-08-2022(c), Authorizing Municipal Agreement to Purchase Sodium Chloride on WISDOT Bid- Pledging to buy 350 tons. (Dinger-Zach/Strathman)** moved to approve. **Motion Carried.**
 - e. **Consider Purchase Surcharge for Versalift Model VST-47MHI, Body, Chassis and Accessories – If we don’t pay the 7% surcharge then our order cancels. (Dinger-Zach/Witecha)** moved to approve. **Motion Carried.**
5. **Discussion Items:**
 - a. **Conceptual Review of Proposed Mixed Use Redevelopment Project, 640-670 Water Street –** Project to include 52 residential units; studio, 1 and 2 bedrooms, retail space, underground parking, and fitness center. Two EV Charging units included right away. Corner for retail and 4 flex townhouse style units that could be converted to retail. Received unofficial approval from DOT for driveway. Aware of the eagles. Will work with local artists on an eagle mural in the back of building. Plan to clean up weeds leading up to the river. Will be using brick and timeless material to line up to Masonic Temple. Involved in housing studies with Sauk Prairie Chamber and Baker Tilly. Looking to occupy in August 2023.
9. **Reports:**
 - a. **Committees – Rec –** Culver Park discussion. Grant has been submitted for south building. **Board of Appeals –** Vote on variance Thursday.
 - b. **Plan Commission –** Approval of CUS on 375 1st Street and site plan for Universal Die. Discussion of project located at 640-670 Water Street.

- c. **Engineer** – Bid Opening for Street Projects with 2 bidders. Low Bidder is \$151,000 over estimated engineering costs. There are contingency funds that can be used if needed and leftover project funds.
- d. **Director of Public Works/Utilities Report** – Helped organize crews for Stoughton weather emergency. 8 crews responded to 9000 out of electricity. Apprentice lineman job posted this week.
- e. **Administrators Report**- Auditors are here rest of week. Two apps were submitted for ARPA funding, neither were funded.
- f. **Presidents Report** – Appointments for committees and commissions to be made at April meeting.

10. Closed Session:

a. **Convene into Closed Session Per WI Stats. Sec. 19.85(1)(e), Wis. Stats., for 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 – Development Agreement which includes sell of public land and use of Tax Incremental Financing – 640-670 Water Street- (Meixelsperger/Witecha)** moved to go into closed session. **Motion Carried.**

Roll Call: Dinger-Zach-Aye, Bender – Aye, Meixelsperger -Aye, Sherman – Aye, Strathman-Aye, Witecha – aye.

Lester excused.

(Strathman/Meixelsperger) moved to come out of closed session. **Motion Carried.**

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

11. Adjourn: (Bender/Strathman) moved to adjourn at 8:25. **Motion Carried.**

Respectfully Submitted, Niki Conway, Clerk Treasurer