

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

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 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, Tom Stetzer, Strand.
3. **Public Notice of Agenda, deletions/corrections - (Strathman/Meixelsperger)** 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. **February 23, 2021 – (Bender/Meixelsperger)** moved to approve minutes with correction. **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. **Andrea Mauch, Dollars for Scholars –Recognized.**
 - c. **Marilyn A. Sanders, U.S. Census Bureau - Recognized**
7. **Action Items:**
 - a. **Consider Resolution No. 03-09-2021(a), Authorizing Amendment No. 1 to Facility Management Agreement – (Dinger-Zach/Bender)** 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. 03-09-2021(b), Approving Roadway Functional Classification Changes–** Would like to make 13th Street into Sauk City a collector street. Sauk City did not agree and we need to stay on the same page as them. They want to keep it a local street. **(Lester)** made a motion to approve resolution contingent with Sauk City following suit. It was discussed that more information was needed from the Wisconsin DOT. **(Lester)** withdrew his motion. Stetzer and Wildman to discuss further with the DOT and bring back to Board.
 - c. **Consider 21st Street Extension Bids –7 bids received.** Low bid came in at \$1,157,831.96 from Meise. There were no alternative bids. First time using electronic bidding and it worked well. Meise had all necessary paperwork in. Construction to start in April. **(Dinger-Zach/Meixelsperger)** moved to approve bid. **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 –** Thanks to Alan for working on property swap with church. 9.6 million dollars in donations. **ET -** Approved site plan for trail head parking lot on Z and 78. Hope to be completed this year.
 - b. **Plan Commission – None.**

c. Engineer – Railing at river front site to be done next week. Art work and playground to be done this spring. Water Street to begin in 2027.

d. Director of Public Works – Ash Tree removal program coming to an end; total of about 500 trees taken down. Stumps to be removed this spring.

e. Administrators Report- Conversation between Sauk City, Merrimac, and Prairie du Sac fire districts; Merrimac is asking for an automatic mutual aid agreement. There are not a high number of Merrimac fire calls. Agreement would be reviewed on a regular basis. Auditors here tomorrow for 2020 audit. As of March 1, COVID vaccine included utility personnel.

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 – Request for Additional Tax Incremental Financing – Hwy 12 Development, Inc. – (Dinger-Zach/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

(Bender/Strathman) 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- (Strathman/Bolton) move to deny the request for additional TIF funds.

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

11. Adjourn – (Bolton/Dinger-Zach) moved to adjourn at 8:01. **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