

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting March 22, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 22, 2022, 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 were, Board Members: Andrew Strathman, Cheryl Sherman, Nick Lester, Lauri Meixelsperger, and Jim Witecha. Also present were Alan Wildman, Village Administrator, Troy Murphy, Public Works Director, and Niki Conway, Clerk/Treasurer.
Bender and Dinger-Zach were excused.
3. **Public Notice of Agenda, deletions/corrections - (Lester/Strathman)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **March 8, 2022- (Strathman/Meixelsperger)** moved to approve minutes with corrections. **Motion Carried.**
Lester abstained.
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Voucher Report – Presented at the next meeting.**
 - b. **Sauk Prairie Police Commission Minutes of February 9, 2022-Recognized**
 - c. **Jim Simpson, Wisconsin Department of Transportation – Recognized**
7. **Public Hearing**
 - a. **Special Assessments Against Benefitted Properties Re: 8th Street, 9th Street, Locust Lane, 14th Street, and Lueders Road –**
Owen Carpenter and Alexis Barta, 227 9th Street, PdS- Concerned with making payment of assessment Wanted to know all options and what happens if they did not want to pay. Just width of driveway to be replaced from sidewalk to street and must be paid by owner.
Mary Bittorf, 1230 Locust Lane, PdS-Questioning if sidewalk is going on north or south side. Stetzer states north side as grade is better than the south. Concerned about driveway access which will be every night except the 7 days after concrete is poured. Mailboxes to be removed by contractor and brought to owner and temporary ones with house numbers on them will be put on 12th St.
(Meixelsperger/Lester) moved to close public hearing. **Motion Carried.**
8. **Action Items:**
 - a. **Consider Resolution No. 03-08-2022(a), Authorizing Street and Utility Improvements and Levying Special Assessments Against Benefitted Properties Re: 8th Street, 9th Street, Locust Lane, 14th Street, and Lueders Road – (Lester/Strathman)** moved to approve resolution. **Motion Carried.**
9. **Discussion Items:**
 - a. **Culver Community Park –** Street lights, fencing, grass seed are in, sledding hill and trails are open. Pump house to be installed this spring. Solar in north building. Over \$10.5 million in fundraising. Grants applied for 2 fishing piers, trees, ARPA Grant for south building, and MLB grant for softball and baseball diamonds. Pending grants for solar and prairie grass. Things to come, 2 golf simulators, 500 people event hall, and boys and girls club. Upcoming events include “Egg My Yard” for Easter, June Tunes, Summer Solstice, River Arts Events, and Parktober in October. Apple trees to be planted.

- b. Ordinance No. 5, Series 2022, Amending Official Zoning Map and Approving a Planned Unit Development General Development Plan Re: Parcels #172-0813-10000 and #172-0185-00000 (640/644/670 Water St.) – Currently Central Business requesting change to PUD.**

10. Reports:

- a. Committee/Commission Reports - None.**
b. Plan Commission – None.
c. Engineer – 2nd public involvement meeting tonight, good meeting, 12 residents in attendance. 2 bids with G-Pro low bidder to start in June.
d. Director of Public Works – None.
e. Administrator’s Report – Participating in testing wells for PFAS in which grant will pay for. Troy was nominated as operator of the year for Wisconsin Rural Water Association.
f. President’s Report – Changes made to committee and boards in April.

11. 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 – Development Agreement which includes sell of public land and use of Tax Incremental Financing – 640-670 Water Street – (Witecha/Strathman) moved to convene into closed session. Motion Carried
Roll Call: Strathman-Aye, Sherman-Aye, Lester-Aye, Meixelsperger-Aye, Witecha-Aye
Dinger-Zach and Bender Excused.
*(Strathman/Meixelsperger) moved to return to open session. Motion Carried,***
- b. Action on Item(s) Discussed in Closed Session – No Action**

- 12. Adjourn – (Meixelsperger/Strathman) moved to adjourn at 8:04 p.m. Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer