

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting April 12, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 12, 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: Nick Lester, 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.
3. **Public Notice of Agenda, deletions/corrections – (Strathman/Lester)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **March 22, 2022 – (Bender/Strathman)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (Limited to 3 minutes) – None.**
6. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **Voucher Report– Recognized**
 - c. **Library Board Minutes of February 16, 2022 – Recognized**
 - d. **Sauk-Prairie Sewerage Commission Minutes of January 12, 2022 – Recognized**
 - e. **Sauk-Prairie Airport Inc. Minutes of February 16, 2022 – Recognized**
 - f. **Sauk Prairie Ambulance Commission Minutes of January 27, 2022 – Recognized**
 - g. **Craig Thompson, Secretary of WI Department of Transportation – Recognized**
 - h. **Jill Weiss, Utilities Director, Stoughton Utilities – Recognized**
 - i. **Ashley Nedeau Owen - Recognized**
7. **Action Items –**
 - a. **Consider Ordinance No. 4, Series 2022, Rename and Amend Chapter 3, Title 6 of the Village Code of Ordinances – Solid Waste Collection – (Lester/Witecha)** moved to approve. **Motion Carried.**
 - b. **Consider Ordinance No. 5, Series 2022, Amending Official Zoning Map and Approving a Planned Unit Development General Development Plan Re: Parcels #172-0183-10000 and #172-0185-00000 (640/644/670 Water St.) – Recommended by Plan. (Strathman/Witecha)** moved to approve. **Motion Carried.**
 - c. **Consider Resolution No. 04-12-2022(a), Authorizing Development Agreement with RWW 670 Water Street, LLC and Conveyance of Land – (Strathman/Meixelsperger)** moved to approve. **Motion Carried.**
 - d. **Consider Resolution No. 04-12-2022 (b), Approving Certified Survey Map – Parcel #028-0014-00000-Lueders Road (Dahir) – Recommended by ET Committee. (Witecha/Lester)** moved to approve. **Motion Carried.**
 - e. **Consider Resolution No. 04-12-2022 (c), Approving Certified Survey Map – Parcel #028-0027-00000-S9909 Lueders Road (Weiss) – Recommended by ET Committee. (Dinger-Zach/Bender)** moved to approve. **Motion Carried.**
 - f. **Consider Resolution No. 04-12-2022(d), Authorizing Amendment No. 1 to Municipal Solid Waste and Recyclable Collection and Disposal Agreement – (Lester/Witecha)** moved to approve. **Motion Carried.**
 - g. **Consider Resolution No. 04-12-2022(e), Setting Solid Waste and Recyclable Collection Fees – Planning to start new garbage totes in June. (Dinger-Zach/Strathman)** moved to approve. **Motion Carried.**
 - h. **Consider Resolution No. 04-12-2022(f), Awarding 2022 Local Street Improvement Contrast-G-Pro awarded bidder. Start in June and hoping to complete before Labor Day. (Dinger-Zach/Bender)** moved to approve. **Motion Carried.**
8. **Discussion Items: None.**

9. Reports:

- a. Committees – *Library*** – Lauren out until the middle of May due to surgery. ***Police*** – Interviews held last month for officer, interviews tomorrow for Chief. Hoping to be in the building by summer. ***Rec*** – Bids are due April 20th for north building.
- b. Plan Commission** – Public hearing for RRW 670 Water Street. Recommend approval to VB the PUD Development Plan and zoning map amendment for 640/644/670 Water Street.
- c. Engineer** – *None*
- d. Director of Public Works/Utilities Report** – New lineman hired today.
- e. Administrators Report-** April 18th is Lineman Appreciation Day. Working with Chamber on Workforce Innovation Grant to help fund capital expenses for childcare facility. Target audience is \$20/hour or less.
- f. Presidents Report** – *None*.

10. Adjourn: (*Strathman/Bender*) moved to adjourn at 7:37pm. ***Motion Carried.***

Respectfully Submitted, Niki Conway, Clerk Treasurer