

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting April 13, 2021**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 13, 2021 at the Prairie du Sac Village Hall, 335 Galena Street. Village Administrator, Alan Wildman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present via phone, Board Members: Abby Dinger-Zach, Craig Bender, Nick Lester, and Lauri Meixelsperger. Present in person, Board Members: Ray Bolton and Andrew Strathman. Also present in person, Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director. Also present via phone, Francis Schelfhout, DOT and Nicole Guld, WPPI.
Sherman Excused.
(Bolton/Meixelsperger) moved to nominate Strathman to chair the meeting. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye
3. **Public Notice of Agenda, deletions/corrections - (Meixelsperger/Dinger-Zach)** moved to approve agenda. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye
4. **Presentation of Minutes**
 - a. **March 23, 2021 – (Dinger-Zach/Bolton)** moved to approve minutes. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye
Meixelsperger Abstain.
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **Library Board Minutes of February 16, 2021 –Recognized.**
7. **Action Items:**
 - a. **Consider Resolution No. 04-13-2021(a), Approving Roadway Functional Classification Changes –** Sauk City supportive of revaluation of Sycamore Street and 13th Street. *(Meixelsperger/Dinger-Zach)* moved to approve resolution. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye
 - b. **Consider Resolution No. 04-13-2021(b), Authorizing the Filing of Electric Rate Application with the Public Service Commission of Wisconsin–**Nicole Guld presenting. Process takes about 6 months. Looking at a 2.34% increase or \$115,683. Last increase was 2013. CP3 customers will take the bulk of the increase. Average residential customer would see an increase of \$1.22 on bill and average commercial customer would see \$.53 increase on bill. PdS rates are much lower than Alliant Energy. *(Bender/Ray)* moved to approve resolution. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye
 - c. **Consider Resolution No. 04-13-2021(c), Approving Certified Survey Map – Culver Community Park, Parcels 172-1107-00000 and 172-1108-00000, 21st Street & Sauk Prairie Road –** Creating 3 lots and dedicating land to public for street right of way. This is recommended by Plan Commission. *(Bender/Dinger-Zach)* moved to approve bid. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye
 - d. **Consider Purchase of Fire Department Vehicle –** Current truck will go back to DNR or military. Kayser quote is \$50,504 and recommended to purchase. *(Bolton/Lester)* moved to approve purchase. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye
8. **Discussion Items: None**

9. Reports:

- a. Committees – *Library*** – Requesting patrons still wear masks. ***Airport*** – Discussion on maintaining runway at airport.
- b. Plan Commission** – Recommended the CSM on Culver Park. Site Plan approval for Culver Park part of Phase 1A & 1B
- c. Engineer** – Stake out electric on Thursday and Sewer and Water on Friday at Culver Park.
- d. Director of Public Works/Utilities Report** – Removing Tree Stumps.
- e. Administrators Report-** Meetings have started with DOT on 2027 Water Street project. DOT is classifying the project as a resurfacing project; pushing to make it a reconstruction project. Thank you Ray for your years of service.
- f. Presidents Report - *None*.**

11. Adjourn – (*Bolton/Lester*) moved to adjourn at 8:02. ***Motion Carried.***

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

Respectfully Submitted, Niki Conway, Clerk Treasurer