

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting April 26, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 26, 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: Craig Bender, Andrew Strathman, Cheryl Sherman, Nick Lester, Lauri Meixelsperger, Abby Dinger-Zach, and Jim Witecha. Also present were Alan Wildman, Village Administrator, Troy Murphy, Public Works Director, and Niki Conway, Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections – (Strathman/Meixelsperger)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **April 12, 2022- (Lester/Bender)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
  - a. **Julie Bauer, Alliant Energy Foundation - Recognized**
  - b. **Sauk Prairie Sewerage Commission Minutes of March 9, 2022-Recognized**
  - c. **Sauk Prairie Police Commission Minutes of March 9, 2022– Recognized**
  - d. **Library Board Minutes of March 16, 2022 – Recognized**
7. **Action Items:**
  - a. **Consider Appointments – Officials, Committees, Commissions & Boards - (Sherman/Strathman)** moved to approve appointments with a few more to be made in June. **Motion Carried.**
  - b. **Consider Resolution No. 04-26-2022(a), Proclaiming Municipal Clerks Week – (Dinger-Zach/Bender)** moved to approve. **Motion Carried.**
  - c. **Consider Resolution No. 04-26-2022(b), Recognizing National Police Week & Peace Officer’s Memorial Day – (Bender/Strathman)** moved to approve. **Motion Carried.**
  - d. **Consider Resolution No. 04-26-2022(c), Recognizing National Emergency Medical Services Week – (Strathman/Meixelsperger)** moved to approve. **Motion Carried.**
  - e. **Consider Resolution No. 04-26-2022(d), Recognizing Public Works Week – (Strathman/Witecha)** moved to approve. **Motion Carried.**
8. **Discussion Items: None.**
9. **Reports:**
  - a. **Committee/Commission Reports – Adhoc –** Planning an event for library being 10 years in building. *Police – Josh Sherman recommended for Chief Position.*
  - b. **Plan Commission – None.**
  - c. **Engineer – None.**
  - d. **Director of Public Works – None.**
  - e. **Administrator’s Report –** Federal Transportation Bill Grant available to include electric vehicles, diesel emission reduction equipment for fire trucks, and school district charging station.
  - f. **President’s Report – None.**
11. **Adjourn – (Meixelsperger/Strathman)** moved to adjourn at 7:16 p.m. **Motion Carried.**

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer