

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting April 27, 2021**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 27, 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, Nick Lester-Aye, Jim Witecha-Aye, Lauri Meixelsperger-Aye. Present in person, Board Member: Cheryl Sherman-Aye, Craig Bender- Aye, and Andrew Strathman-Aye. Also present in person, Alan Wildman, Village Administrator; Niki Conway, Clerk/Treasurer; and Troy Murphy, Public Works Director. Also present via phone, Dorothy Youngblood. Strathman arriving at 7:02.
3. **Public Notice of Agenda, deletions/corrections - (Lester/Dinger-Zach)** moved to approve agenda. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Sherman-Aye, Dinger-Zach-Aye, Witecha-Aye, Meixelsperger- Aye Strathman Absent.*
4. **Presentation of Minutes**
  - a. **April 13, 2021 – (Bender/Meixelsperger)** moved to approve minutes. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Strathman-Aye, Dinger-Zach-Aye, Meixelsperger- Aye Witecha and Sherman Abstain.*
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
  - a. **Voucher Report - Recognized**
  - b. **Family of Zona Roewer - Recognized**
  - c. **Sauk-Prairie Sewerage Commission Minutes of March 17, 2021 - Recognized**
  - d. **Library Board Minutes of March 17, 2021 - Recognized**
7. **Action Items:**
  - a. **Consider Appointments – Officials, Committees, Commissions, & Boards –** Correction to Bender remaining as Police Commissioner. **(Sherman/Meixelsperger)** moved to approve appointments. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Witecha- Aye, Meixelsperger- Aye*
  - b. **Consider Resolution No. 04-27-2021(a), Proclaiming Municipal Clerks Week – (Dinger-Zach/Bender)** moved to approve resolution. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Witecha- Aye, Meixelsperger- Aye*
  - c. **Consider Resolution No. 04-27-2021(b), Recognizing National Police Week & Peace Officers’ Memorial Day – (Bender/Meixelsperger)** moved to approve resolution. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Witecha- Aye, Meixelsperger- Aye*
  - d. **Consider Resolution No. 04-27-2021(c), Recognizing National Emergency Medical Services Week – (Dinger-Zach/Meixelsperger)** moved to approve filing with PSC **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Witecha- Aye, Meixelsperger- Aye*
  - e. **Consider Resolution No. 04-27-2021(d), Recognizing Public Works Week – (Lester/Meixelsperger)** moved to approve resolution. **Motion Carried.**

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

- f. Consider Resolution No. 04-27-2021(e), Recognizing Trustee Raymond Bolton** – All give thanks to Ray for his years of service. *(Strathman/Witecha)* moved to approve resolution.

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

**8. Discussion Items:** *None.*

**9. Reports:**

**a. Committees – Library** – Thanks to Jim for time on Board. Friends of Library looking for new members. Outdoor story time beginning in May. Far fewer restrictions, except for community room not open. **Public Works** – Discussion of Water Street project, replacement of end loader, and update on 21<sup>st</sup> Street project. **Police** – Interview candidates for patrol.

**b. Plan Commission** – None.

**c. Engineer** – Border poured for playground equipment and mural put up today at Downtown Park.

**d. Director of Public Works** – Water leak to be fixed on Sunday.

**e. Administrator’s Report-** Groundbreaking for Police Department last week.

**f. President’s 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 businesses, as long as competitive or bargaining reasons require a closed session – Possible Purchase of Lands** – *(Strathman/Witecha)* moved into closed session. **Motion Carried.**

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

*(Strathman/Bender)* moved to reconvene into Open Session. **Motion Carried**

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

**b. Action on Item(s) Discussed in Closed Session** – *None*

**11. Adjourn** – *(Strathman/Dinger-Zach)* moved to adjourn at 8:35 p.m. **Motion Carried.**

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

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer