

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 24, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 24, 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, and Abby Dinger-Zach. Also present were Alan Wildman, Village Administrator, Troy Murphy, Public Works Director, and Niki Conway, Clerk/Treasurer.
Witecha Excused.
3. **Public Notice of Agenda, deletions/corrections – (Meixelsperger/Dinger-Zach)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **April 26, 2022- (Dinger-Zach/Strathman)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Treasurer’s Report - Recognized**
 - b. **Vouchers Report-Recognized**
 - c. **Sauk-Prairie Airport Inc. Minutes of April 20, 2022– Recognized**
 - d. **Sauk-Prairie Police Commission Minutes of April 13, 2022 – Recognized**
 - e. **Sauk-Prairie Sewerage Commission Minutes of April 13, 2022 – Recognized**
 - f. **Library Board Minutes of April 20, 2022 – Recognized**
 - g. **League of Wisconsin Municipalities Mutual Insurance Annual Report 2021 - Recognized**
7. **Action Items:**
 - a. **Consider Resolution No. 05-24-2022(a), Granting a Waiver of the Stormwater Management Requirements – 640/644/670 Water Street –** Only stormwater is coming off the roof. Engineer is ok with waiver. *(Lester/Strathman)* moved to approve. **Motion Carried.**
 - b. **Consider Resolution No. 05-24-2022(b), Authorizing Water Tower Lease Agreement –** Engineer has reviewed and approved. *(Meixelsperger/Strathman)* moved to approve. **Motion Carried.**
 - c. **Consider League of Wisconsin Municipalities Mutual Insurance Proxy Statement – (Bender/Strathman)** moved to approve proxy. **Motion Carried.**
 - d. **Consider Sauk County Proposal to Allow ATV/UTV’s on all County Highways –** Bender feels that we are putting riders in jeopardy on a busy street. Strathman feels that they should be licensed like cars if they are using the streets. Communities have different rules. *(Bender/Dinger-Zach)* moved to approve to include a safety statement and the population change. **Motion Carried.**
8. **Discussion Items:**
 - a. **Sauk Prairie Sewerage Commission Capital Improvement Plan –** Preferred method of funding is the Clean Water Fund, it has a low interest rate and there is a chance to waiver some principle. Will not count against the village obligation.
9. **Reports:**
 - a. **Committee/Commission Reports – Library –** Lauren is back from surgery. June 16th marks the 10-year celebration at the library. *Police –* Moving in by June 8 which is next Commission meeting. *ET –* Approved CSM for Meise property on 12. *Board of Review –* Initial meeting to meet state requirement.
 - b. **Plan Commission –** Approved CUP for dog training facility on North Street. Approval of implementation plan for 670 Water Street and extension project approval for school.
 - c. **Engineer – None.**
 - d. **Director of Public Works –** Stump removal and painting begins.

e. Administrator's Report – Wollerschiem Winery is celebrating 50 years. They plan on doubling warehouse in village.

f. President's Report – *None*.

11. Adjourn – (*Strathman/Dinger-Zach*) moved to adjourn at 7:55 p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer