

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting June 14, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 14, 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 (virtual), 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 (virtual).
3. **Public Notice of Agenda, deletions/corrections – (Strathman/Dinger-Zach) moved to approve agenda. Motion Carried.**
4. **Presentation of Minutes**
 - a. **May 24, 2022 – (Lester/Bender) 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. **Sauk Prairie Ambulance Commission Minutes of March 31, 2022-Recognized**
 - d. **Sauk Prairie Police Commission Minutes of May 11, 2022 – Recognized**
 - e. **Sauk Prairie Sewerage Commission Minutes of May 11, 2022 – Recognized**
 - f. **Bo Kinney, 705 Meadowview Drive, Prairie du Sac, WI – Recognized**
7. **Action Items –**
 - a. **Consider Resolution No. 06-14-2022(a), Recognizing Wollersheim Winery – (Strathman/Meixelsperger) moved to approve. Motion Carried.**
 - b. **Consider Resolution No. 06-14-2022(b), Authorizing Wisconsin Help for Homeowners (WHH) Homeowner Assistance Fund (HAF) Participation Agreement – In order for customers to receive these funds we need to enter into this agreement, any surplus goes back. (Bender/Strathman) moved to approve. Motion Carried.**
 - c. **Consider Resolution No. 06-14-2022(c), Authorizing a memorandum of Understanding Regarding Updates to the Sauk Prairie Comprehensive Plan – Agreement to split MDRoffers’ costs among Villages of Sauk City, Prairie du Sac, and Town of Prairie du Sac. (Bender/Strathman) moved to approve. Motion Carried.**
 - d. **Consider Resolution No. 06-14-2022(d), Sanitary Sewer Compliance Maintenance Annual Report – (Lester/Strathman) moved to approve. Motion Carried.**
 - e. **Consider Resolution No. 06-14-2022(e), Supporting a Wisconsin Economic Development Corporation Community Development Investment Grant Application for 670 Water Street Development – (Strathman/Meixelsperger)) moved to approve. Motion Carried.**
 - f. **Consider Alcohol Beverage Retail License Applications – (Strathman/Bender) moved to approve contingent upon police inspections and agent for Prairie House and Eagle Inn turning in application and Chief of Police approval. Motion Carried.**
 - g. **Consider Non-Intoxicating Beverage Retail License Applications – (Strathman/Bender) moved to approve with same contingencies. Motion Carried.**
 - h. **Consider Cigarette Retail License Applications - (Meixelsperger/Lester) moved to approve. Motion Carried.**
8. **Discussion Items: None.**
9. **Reports:**

- a. **Committees – Library** – 10 Year celebration Thursday. **Rec** – Digging for North Building underway at Culver Park. **Police** – Ribbon cutting, open house and swearing in Chief Sherman complete. **Liaison** – Interest in picking up in October. **BOR** – Open Book is July 5 from 2-4, and Board of Review is July 21 from 4-6. **Ambulance** – Supplies are hard to get.
- b. **Plan Commission** – Approval of site plan and Certified Survey Map.
- c. **Engineer** – Chip Sealing is currently happening, going well.
- d. **Director of Public Works/Utilities Report** – Painting and maintenance from storm.
- e. **Administrators Report-** Troy, Jennelle, and Alan attended WPPI meeting; update of things going on in the electric industry. Chamber of Commerce meeting last night. Participating in group that's working on the bridge for bike trail, draft for RFP for design services almost complete.
- f. **Presidents Report** – Thanks to crew for a nice summer party.

10. **Adjourn: (Strathman/Dinger-Zach)** moved to adjourn at 7:31pm. **Motion Carried.**

Respectfully Submitted, Niki Conway, Clerk Treasurer