

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting June 28, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 28, 2022, at the Prairie du Sac Village Hall, 335 Galena Street. Village Administrator, Alan Wildman, called the meeting to order at 7:05 p.m. (*Bender/Meixelsperger*) nominated Lester to chair the meeting. **Motion Carried.**
2. **Roll Call.** Present were, Board Members: Craig Bender, Nick Lester, Lauri Meixelsperger, and Abby Dinger-Zach. Also present were Alan Wildman, Village Administrator, Troy Murphy (virtual), Public Works Director, and Niki Conway, Clerk/Treasurer. Also present, Lauren White (virtual), Library Director. *Witecha, Sherman, and Strathman Excused.*
3. **Public Notice of Agenda, deletions/corrections – (*Meixelsperger/Bender*)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **June 14, 2022- (*Dinger-Zach/Meixelsperger*)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Library Board Minutes of May 18, 2022 - Recognized**
 - b. **Mark Smooth Detter, Sauk County Supervisor District #28-Recognized**
 - c. **Sauk-Prairie Airport Inc. Minutes of May 18, 2022– Recognized**
7. **Action Items:**
 - a. **Consider Resolution No. 06-28-2022(a), Authorizing Shared Savings Loan & Agreement – Sauk Prairie Youth Hockey Association – 5-year note, payment is done through their utility bill. (*Dinger-Zach/Meixelsperger*)** moved to approve. **Motion Carried.**
 - b. **Consider Appointments – Officials, Committees – Library Board and Zoning Board of Appeals appointments.** Bender is not in favor of how the library appointment was handled. The previous appointment put in many years and hard work into the library, and he feels she should be able to leave on her own terms. Dinger-Zach states there is a lot of work ahead for the library and they need new ideas. She would like to recognize Helen’s work with a resolution. Meixelsperger was not aware of the situation. Wildman states that Sherman took some time on the new appointments contemplating the library position and not wanting to move an alternate up to take Henry Russell’s spot on the Board of Appeals. (*Dinger-Zach/Meixelsperger*) moved to approve library appointment. **Motion Carried.** *Bender opposed. (*Meixelsperger/Dinger-Zach*)* moved to approve Board of Appeals appointment. **Motion Carried.**
 - c. **Consider Utility Task Vehicle Quotes – Budgeted item.** Jay’s Power Center quote cheapest at \$37,853.73. (*Bender/Dinger-Zach*) moved to approve quote. **Motion Carried.**
8. **Discussion Items:**
 - a. **Ordinance No. 6, Series 2022, Amendments to Title 10, Chapter 1 (Zoning Code) Related to Revising Definitions and Applications of Terms; Updating Regulations Affecting the Conservancy Zoning District and Where it is mapped; Adjusting Regulations for Outdoor Alcohol Areas, Fences, and Driveways; and Making Other Technical Amendments and Corrections –** This is an introduction. Culver Community Park began discussion.
9. **Reports:**
 - a. **Committee/Commission Reports – Library –** Celebrated 10-year anniversary and was well attended. Lauren will be serving on a committee for 2022 that focuses on immigrations.
 - b. **Plan Commission – None.**
 - c. **Engineer –** Good start on 8th Street. Chip sealing was a success.

d. Director of Public Works – Removal of trees.

e. Administrator's Report – Thank you to the crew for night market responsibilities. Over 1000 in attendance.

f. President's Report – *None.*

11. Adjourn –(*Dinger-Zach/Meixelsperger*) moved to adjourn at 7:32 p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer