

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 12, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 12, 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.
3. **Public Notice of Agenda, deletions/corrections – (Meixelsperger/Strathman)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **June 28, 2022 – (Lester/Bender)** moved to approve minutes. **Motion Carried.**
Sherman, Strathman, Witecha Abstained.
5. **Public Comment (Limited to 3 minutes) – None.**
6. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **Voucher Report– Recognized**
 - c. **2021 Focus on Energy Annual Participation Report-Recognized**
7. **Action Items –**
 - a. **Consider 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 of Outdoor Alcohol Areas, Fences, and Driveways; and Making Other Technical Amendments and Corrections –** ET and Plan Commission recommended approval with 2 typographical error corrections. Alcohol and Conservancy District drove these amendment changes and at the same time all grammar typos get fixed. **(Dinger-Zach/Meixelsperger)** moved to approve amendments and corrections. **Motion Carried.**
 - b. **Consider Resolution No. 07-12-2022(a), Approving Certified Survey Map for Parcel #028-0014-00000, Lueders Road (Dahir) -** Recommended by ET. Family submitted a new CSM to remove previously approved easements. **(Lester/Bender)** moved to approve. **Motion Carried.**
 - c. **Consider Resolution No. 07-12-2022(b), Declaring Sauk Prairie Against Hunger Month – (Bender/Strathman)** moved to approve. **Motion Carried.**
8. **Discussion Items: None.**
9. **Reports:**
 - a. **Committees –Rec –** North end building construction and pump house under construction. **BOR –** July 21st from 4-6. **Administrative –** July 18 at 1.
 - b. **Plan Commission –** Approval of 15,000 addition to Grand Vintage.
 - c. **Engineer –** Work is continuing on streets projects.
 - d. **Director of Public Works/Utilities Report –** None.
 - e. **Administrators Report-** Met with Executive Chamber of Commerce Board to go over different projects.
 - f. **Presidents Report –** None.
10. **Adjourn: (Strathman/Meixelsperger)** moved to adjourn at 7:21pm. **Motion Carried.**

Respectfully Submitted, Niki Conway, Clerk Treasurer