

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 25, 2023**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 25, 2023, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI. Village President, Andrew Strathman, called the meeting to order at 7:01 p.m.
2. **Roll Call.** Board Members present: Nick Lester, Craig Bender, Andrew Strathman, Lauri Meixelsperger, and Rich Judge. Also present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Niki Conway, Village Clerk/Treasurer. *Witecha Excused and Gesicki arriving virtual at 7:17.*
3. **Public Notice of Agenda, deletions/corrections – (Lester/Judge) moved to approve agenda. Motion Carried.**
4. **Presentation of Minutes**
 - a. **June 11, 2023 – (Meixelsperger/Judge) moved to approve minutes. Motion Carried.**
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications-**
 - a. **Sauk-Prairie Sewerage Commission Minutes of May 14, 2023 - Recognized**
 - b. **Sauk Prairie Airport, Inc. Minutes of May 17, 2023 – Recognized**
 - c. **Sauk Prairie Ambulance Minutes of May 24, 2023 – Recognized**
 - d. **Ruth Culver Community Library Minutes of June 21, 2023 - Recognized**
7. **Action Items-**
 - a. **Consider Resolution No. 07-25-2023, Awarding Village Hall Addition and Renovation Contract -** Two bids received. Wildman recommends awarding to Sullivan Designs; bid aligns with budget. *(Lester/Judge) moved to award bid. Motion Carried.*
 - b. **Consider Resolution No. 07-25-2023, Authorizing the State Debt Collection Agreement and the County and Municipality Agreement for Tax Refund Interception –** This is a way to collect debt that cannot be put on property taxes. State will collect through garnishing wages and bank accounts. Associated fee only if money is collected. *(Bender/Meixelsperger) moved to approve resolution. Motion Carried.*
 - c. **Consider August 22, 2023, Regular Meeting Cancellation and Meet as Committee of the Whole on August 22, 2023, at 6:00 p.m. – (Meixelsperger/Bender) moved to approve. Motion Carried.**
8. **Discussion Items –**
 - a. **Ordinance No. 6, Series 2023, Amending Section 4-2-4(a) Frozen Ground –** Currently contractors can dig up ground any time of the year with PW Director approval. This will regulate digging, by permits, to be allowed only Nov 15th -March 1st unless an emergency. Committee recommending approval.
 - b. **Water Disinfection Procedures –** Both operating wells have UV. It will cost around \$250,000 to install UV for well number 5. Once the water passes the UV light it is not protected, chlorination goes through all the pipes, disinfecting and protecting the water. We currently chlorinate our wells almost daily, costing roughly \$4500 per two years. Gesicki concerned with the health of the public using only

chlorination. Murphy states that we are already doing monthly residual testing to maintain good quality water. Wildman suggests keep the current UV systems in place, ready when needed. Meixelsperger and Murphy state a lot has changed since voted on years ago. Judge would like to do more public informational on chlorination.

9. Reports

a. Committee/Commission Reports

Liaison – Next meeting at the Vintage on October 13.

BOR – Adjourned for the year. No public attendance.

b. Plan Commission – *None*.

c. Engineer's Report – *None*.

d. Director of Public Works/Utilities Report – *None*.

e. Administrator's Report Met with representative from Baldwin's office to catch up with what is going on in the village. Meeting with Poca's office in August.

f. President's Report – *None*.

11. **Adjourn: (Bender/Meixelsperger)** moved to adjourn at 8:05 p.m. **Motion Carried**

Respectfully Submitted, Niki Conway, Village Clerk