

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 26, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 26, 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, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Jim Witecha, Andrew Strathman, and Abby Dinger-Zach. Also present were Alan Wildman, Village Administrator, Troy Murphy, Public Works Director, and Niki Conway, Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections – (Lester/Strathman)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **June 12, 2022- (Meixelsperger/Dinger-Zach)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Sauk Prairie Sewerage Commission Minutes of June 8, 2022 - Recognized**
 - b. **Sauk Prairie Police Commission Minutes of June 8, 2022-Recognized**
 - c. **Sauk-Prairie Airport Inc. Minutes of June 15, 2022– Recognized**
 - d. **Library Board Minutes of June 15, 2022 – Recognized**
 - e. **Abby Dinger-Zach, Trustee – Recognized**
 - f. **Helen Cambell-Recognized**
 - g. **Sauk Prairie Police Department - Recognized**
7. **Action Items:**
 - a. **Consider Resolution No. 07-26-2022(a), Helen Campbell – (Dinger-Zach/Meixelsperger)** moved to approve. **Motion Carried.**
 - b. **Consider Resolution No. 07-26-2022(b), Henry Russell – (Strathman/Meixelsperger)** moved to approve. **Motion Carried.**
 - c. **Consider Resolution No. 07-26-2022(c), Amending the 2022 General Fund Budget – Using the Economic Development Grant for increase in wages. This was approved by Administrative Committee. (Meixelsperger/Witecha)** moved to approve. **Motion Carried.**
 - d. **Consider August 23, 2022, Regular Meeting Cancellation and Meet as Committee of the Whole on August 23, 2022, at 6:00 p.m. – (Strathman/Bender)** moved to approve. **Motion Carried.**
8. **Discussion Items:**
 - a. **Healthy Community Award and Community Health Needs Assessment – Ken Carlson and Brenda Humbracht** presenting. Sauk Prairie Hospital received the Silver Status in community health needs and community health improvement. Two main priorities are social isolation and housing that people can afford.
 - b. **August 9, 2022, Regular Meeting Change of Location – Sauk Prairie Police Station, 640 13th Street – Recognized.**
9. **Reports:**
 - a. **Committee/Commission Reports – Library – Budget Discussion. Public Works – Review of 2nd Draft of Capital Improvement Plan. 9th Street to be moved to 2028. Discussion of costs for updating water system. Board of Review – No one showed.**
 - b. **Plan Commission – None.**
 - c. **Engineer – Good Progress on Street Projects.**

d. Director of Public Works – Currently Backfilling.

e. Administrator's Report – Kick off meeting for change of comp plan. County passed ordinance to open all county roads to UTV's.

f. President's Report – Thank you to Abby for her service.

10. Adjourn –(*Dinger-Zach/Strathman*) moved to adjourn at 7:27 p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer