

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting August 9, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on August 9, 2022, at the Sauk Prairie Police Station, 640 13th 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, Cheryl Sherman, Abby Dinger-Zach, Andrew Strathman, Craig Bender, and Lauri Meixelsperger. Also present were Alan Wildman, Village Administrator and Troy Murphy, Director of Public Works/Utility.
3. **Public Notice of Agenda, deletions/corrections – (Dinger-Zach/Strathman)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **July 26, 2022 – (Strathman/Witecha)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (Limited to 3 minutes)**
 - a. **Dick Meier, E9919 1st Street, Town of Prairie du Sac.** Representing the Honey Creek ATV Club asked the opening of Village Streets to ATV/UTVs be considered by the Village of Prairie du Sac.
6. **Communications**
 - a. **Treasurer’s Report** - Recognized
 - b. **Voucher Report** – Recognized
 - c. **Dennis Nelson, Merrimac, WI** - Recognized
 - d. **Jeff Hoffman, UW-Extension** - Recognized
 - e. **Sauk Prairie Ambulance Commission Minutes of May 26, 2022** - Recognized
 - f. **Sauk Prairie Police Commission Minutes of July 13, 2022** - Recognized
7. **Action Items –**
 - a. **Consider Resolution No. 08-09-2022(a), Authorizing the Application for a Class B Intoxicating Liquor Permit and Designating Concessionaire to Use Village Facilities at Culver Community Park – (Strathman/Witecha)** moved to approve resolution. **Motion Carried.**
8. **Discussion Items: None.**
9. **Reports:**
 - a. **Committees –Rec** – Looking for a spring opening of items in the north end of Culver Community Park. **Ambulance** – Applying for a Flex Grant to fund a new ambulance and they are still experiencing supply chain issues. **Room Tax** – Reviewed online advertising results. **BOR** – July 21st from 4-6. **Administrative** – July 18 at 1.
 - b. **Plan Commission** – Approval third building at Northland Doors.
 - c. **Engineer** – Streets projects are progressing quicker than expected.
 - d. **Director of Public Works/Utilities Report** – New bucket truck has arrived, and new end loader should be arriving soon.
 - e. **Administrators Report-** Today is the Partisan Primary Election and turnout has been steady. Happy 73rd birthday to the Sauk Prairie Police Department formed on August 9, 1949.
 - f. **Presidents Report** – None.
10. **Tour of Sauk Prairie Police Station** – Chief Sherman provided the Board and others in attendance with a tour of the new station.
11. **Adjourn: (Strathman/Meixelsperger)** moved to adjourn at 8:00pm. **Motion Carried.**

Respectfully Submitted, Alan R. Wildman, II, Village Administrator/Deputy Clerk