

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting September 13, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 13, 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, Andrew Strathman, and Craig Bender. Also present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Village Clerk/Treasurer, Niki Conway.
Meixelsperger Excused.
3. **Public Notice of Agenda, deletions/corrections – (Strathman/Lester)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **August 9, 2022 – (Strathman/Bender)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (Limited to 3 minutes)**
 - a. None.
6. **Communications**
 - a. **Treasurer’s Report** - Recognized
 - b. **Voucher Report** – Recognized
 - c. **Rita Hughbanks, E9930 Skunk Valley Road, Town of Prairie du Sac** - Recognized
 - d. **Library Board Minutes of July 20,2022** - Recognized
 - e. **Sauk Prairie Sewerage Commission Minutes of July 13, 2022** - Recognized
 - f. **Sauk Prairie Airport, Inc. Minutes of July 20, 2022** – Recognized
 - g. **Public Health Sauk County and Sauk County Board of Health** – *Recognized*
 - h. **Dick Meier, Dennis Frey, Honey Creek ATV/UTV Club** – *Recognized*
 - i. **Alex Wirtz, 260 Holly Court, Village of Prairie Du Sac** - *Recognized*
7. **Action Items –**
 - a. **Consider Resolution No. 09-13-2022(a), Recognizing Abby Dinger-Zach – (Bender/Strathman)** moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution No. 09-13-2022(b), Authorizing Service Agreements for Public Works Building and Village Hall – (Lester/Strathman)** moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution No. 09-13-2022(c), Adopting the Financial Management Plan – 2022 Update – (Lester/Witecha)** moved to approve resolution. **Motion Carried.**
 - d. **Consider Appointments** – Witecha-Library, Strathman-Plan, Lester-Code, and Sherman-Parks with Meixelsperger to move as chair. Sherman would like to have someone on Village Board in December. **(Sherman/Strathman)** moved to approve appointments. **Motion Carried.**
8. **Discussion Items:**
 - a. **All-Terrain Vehicles and Utility Terrain Vehicles Routes** – Idea for opening the roads to UTV/ATV riding is so residents can get to the routes from their homes. Dick Meier states every intersection must have a sign if there are designated streets otherwise minimal signage if all streets are open. All signs are paid for by the clubs. County has already opened PF. There haven’t been any complaints from other cities or villages about reckless driving. Typically, the older generation ride UTVs, therefore are more safety conscience. Strathman and Sherman feel it’s worth further consideration due to all the effort being put in by the club. Item will be addressed at the Code Committee.
9. **Reports:**

- a. **Committees –Rec** – Parktoberfest is October 8. Tours of North Building. Dog Park and Wash will be open.
- b. **Plan Commission** – None.
- c. **Engineer** – Paving on Thursday. Contractors did a great job on 8th and 9th Street, minimal resident complaints.
- d. **Director of Public Works/Utilities Report** – Heading to WPPI Annual Conference rest of week.
- e. **Administrators Report**- Participating in a program for childcare in SP Area; received \$75,000 in grant money to work with. Working on electric vehicle committee with Troy. Village was well represented at Library golf outing.
- f. **Presidents Report** – None.

10. Closed Session

- a. **Convene into Closed Session Per WI Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of Public Properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Sauk Prairie Riverway Welcome Center – (Strathman/Bender) moved to convene into closed session. Motion Carried.**
Roll Call – Lester-Aye, Bender-Aye, Sherman-Aye, Strathman-Aye, Witecha-Aye
Meixelsperger Excused.
- b. **Action on Item(s) Discussed in Closed Session** – None. (*Bender/Lester*) moved to return to open session.
Motion Carried.

11. **Adjourn: (Bender/Strathman) moved to adjourn at 8:20pm. Motion Carried.**

Respectfully Submitted, Niki Conway, Clerk/Treasurer