

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting September 27, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 27, 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 (virtual), Cheryl Sherman, Jim Witecha, and Andrew Strathman. Also present were Alan Wildman, Village Administrator, Troy Murphy, Public Works Director, and Niki Conway, Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections – (Strathman/Witecha) moved to approve agenda. Motion Carried.**
4. **Presentation of Minutes**
  - a. **September 13, 2022- (Lester/Bender) moved to approve minutes. Motion Carried.**
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
  - a. **Paul Wolter, Sauk County Historical Society - Recognized**
  - b. **Sauk Prairie Sewerage Commission Minutes of August 10, 2022-Recognized**
  - c. **Library Board Minutes of August 17, 2022 – Recognized**
7. **Action Items:**
  - a. **Consider Resolution No. 09-27-2022(a), Recognizing Curt Witynski and Gail Sumi – (Strathman/Bender) moved to approve. Motion Carried.**
  - b. **Consider Resolution No. 09-27-2022(b), Requesting Exemption from County Library Tax – (Strathman/Witecha) moved to approve. Motion Carried.**
8. **Discussion Items:**
  - a. **Ordinance No. 7, Series 2022, Amending Section 8-1-12, Municipal Parking Lot – 5 spaces at Sauk Prairie Market are considered municipal lots with a handshake agreement. These are not owned by the village. Wildman is recommending doing away with the 5 spots.**
  - b. **Budget Presentations to Village Board – Part 1**
    - i. **General Government (Village Hall, Elections, Legal, Consultants) – Annual increase in costs, 3% across the board. \$15,000 in building maintenance is to make the old shop more efficient.**
    - ii. **Public Works (Streets, Machinery, Snow & Ice, Trees, Consultants) – Grinding our own compost into black dirt rather than letting it decompose on its own. This will save on labor costs for 2023.**
    - iii. **Utility Funds (Sewer, Storm, Water, Electric) – Sewer is at a 3%. Storm has its regular costs increase. Water there are no planned increases for 2023. Electric there is an increase in revenue based on WPPI Forecasting.**
    - iv. **Capital Projects Fund – Moving forward with Water Revenue Bonds to fund water projects. Winnie, Holly, and 7<sup>th</sup> for street projects and Village Hall Expansion looking to get bidding done earlier to get cheaper and quicker and more bids.**
9. **Reports:**
  - a. **Committee/Commission Reports – Library – Finalizing Budget.**
  - b. **Plan Commission – None.**
  - c. **Engineer – Punch list items delivered to GPro.**

**d. Director of Public Works** – New end loader arrived. Sale of bucket truck took place, about \$64,000. Invite to head to Florida through MEUW; 40,000 members heading there.

**e. Administrator's Report** – Sauk County moving forward with RFPs for walking bridge. Grant funding is available. Hospital did mural dedication at the River Front Park. Water Street Apartments still a go, anticipating a spring start. Involved in the Police interview process.

**f. President's Report** – If anyone is interested in vacant VB spot contact Village Hall.

**10. Adjourn** –(*Strathman/Lester*) moved to adjourn at 7:53 p.m. **Motion Carried.**

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer