

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting October 11, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 11, 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, Cheryl Sherman, Andrew Strathman, Lauri Meixelsperger (virtual), and Craig Bender. Also present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Village Clerk/Treasurer, Niki Conway.
3. **Public Notice of Agenda, deletions/corrections – (Strathman/Witecha)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **September 27, 2022 – (Bender/Strathman)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (Limited to 3 minutes)**
  - a. *Dorothy Youngblood, 705Forest Glen Circle, Prairie du Sac* – Expressing appreciation for Board Members and thank you for updated website.
6. **Communications**
  - a. **Treasurer’s Report** - Recognized
  - b. **Voucher Report** – Recognized
7. **Action Items –**
  - a. **Consider Ordinance No. 7, Series 2022, Amending Section 8-1-12, Municipal Parking Lot – (Lester/Strathman)** moved to approve ordinance. **Motion Carried.**
  - b. **Consider Resolution No. 10-11-2022(a), Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing** – Allows us to reimburse ourselves from borrowed finds. **(Strathman/Witecha)** moved to approve resolution. **Motion Carried.**
  - c. **Consider Strand Task Order No. 22-01, Well No. 5 Test and Production Well Assistance** – A few years before well is online, long process. **(Strathman/Lester)** moved to approve task order. **Motion Carried.**
8. **Discussion Items:**
  - a. **Budget Presentations to Village Board – Part II**
    - i. **Public Safety (Ambulance, Fire, Police) – Ambulance** - Per capita remains the same. Added health care insurance for the part- and full-time staff. Looking to hire 2 more staff members. Funding to be received from FAP and American Recovery Act not shown in budget. *Fire* – Anticipating 112 plus fire calls to end out the year. Requesting of \$6390, 3.3 increase%. Will submit for DNR grant that is a 50% funded grant. Looking to purchase a ladder truck that is \$1,800,000. Will be trading in (2) 30 plus year old vehicles and applied for Carbon Reduction Grant that could cover up to 80%. *Police* – Requesting a 2.85% or \$528,136 increase for the operational budget. Fuel increase of 25%, cleaning a decrease of 50%, lost employee with family health decrease, 11% increase for building insurance. No change in capital budget.
    - ii. **Culture & Recreation (Library, Parks, Recreation, Airport) – Library** – Requesting an increase in wages, fringes, and benefits. County aid is down \$5100. Trend in decrease of fines and fees. *Parks* – Salary and mowing increase. Overall, 4.6% increase. *Rec* - \$617 increase from 2022. WestPoint considering joining. If so, there will be an amended budget. On track to have highest program numbers. *Airport* - \$3500 request same as last year.
    - iii. **Conservation & Development** – Economic Development Grant back in the budget for 2023.
    - iv. **Contingency** – Same as 2022.

**9. Reports:**

- a. Committees –Rec** – Half of Culver Community Park in full use next summer. **Court-** Budget discussion.
- b. Plan Commission** – Approval of (2) CUP for 2 different vehicle repair and service parcels. Approval for site plan at Milwaukee Valve.
- c. Engineer** – Trees planted.
- d. Director of Public Works/Utilities Report** – None.
- e. Administrators Report-** Congratulations to Friends of Park and Rec for successful Parktoberfest. Firefighters had open house and visited schools for fire prevention week. Art at the Riverwalk Park overlook is completed and up.
- f. Presidents Report** – None.

**10. Adjourn: (Strathman/Bender)** moved to adjourn at 7:47 pm. **Motion Carried.**

Respectfully Submitted, Niki Conway, Clerk/Treasurer