

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting October 25, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 25, 2022, at the Prairie du Sac Village Hall, 335 Galena Street. Village President, Cheryl Sherman, called the meeting to order at 7:02 p.m.
2. **Roll Call.** Present were, Board Members: Craig Bender, Lauri Meixelsperger, Cheryl Sherman, and Andrew Strathman. Also present were Alan Wildman, Village Administrator, Troy Murphy, Public Works Director, and Niki Conway, Clerk/Treasurer. *Witecha and Lester Excused.*
3. **Public Notice of Agenda, deletions/corrections – (Bender/Meixelsperger) moved to approve agenda. Motion Carried.**
4. **Presentation of Minutes**
 - a. **October 11, 2022- (Strathman/Bender) moved to approve minutes. Motion Carried.**
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Sauk-Prairie Sewerage Commission Minutes of September 14, 2022 - Recognized**
 - b. **Sauk Prairie Airport, Inc. Minutes of September 21, 2022-Recognized**
 - c. **Library Board Minutes - Recognized**
7. **Action Items:**
 - a. **Consider Resolution No. 10-25-2022(a), Designing 2022-2023 Snowmobile Routes and Trails –** Route will go through Culver Park and right of way through Grand Avenue. *(Strathman/Meixelsperger) moved to approve. Motion Carried.*
 - b. **Consider Resolution No. 10-25-2022(b), Authorizing Amendment No. 1 to the Concrete Flatwork Agreement –** Price for concrete has changed and extension. *(Strathman/Meixelsperger) moved to approve. Motion Carried.*
 - c. **Consider Resolution No 10-25-2022(c), Authorizing Memorandum of Understanding 109 Phillips Blvd Acquisition –** MOU Document change; rent to be determined. Initial 10 year will be negotiated if approved. Chamber to have provision added to lease another 10 years. Village attorney has looked this over. *(Bender/Meixelsperger) moved to approve. Motion Carried.*
 - d. **Consider Appointment of Laurie Helt as Deputy Clerk (Second) –(Sherman/Strathman) moved to approve. Motion Carried.**
8. **Discussion Items:**
 - a. **Regular Meeting, November 8, 2022, Change of Location -Prairie du Sac Fire Station, 855 17th Street –** Noted.
 - b. **Ordinance No. 8, Series 2022, To Restrict Carry – In Alcoholic Beverages in Culver Community Park –** Drafted by Attorney. Residents cannot bring in alcohol when the Recreation Commission is on premise selling. Currently this covers one pavilion. When more things open in the park will take a look at changing ordinance. There will be signs at every entrance.
 - c. **Budget Presentations to Village Board – Part III**
 - i. **General Revenue –** 9.16% increase in taxes; combined with debt levy will be an approximate \$3.4 million. Approximately 4% increase for village mill rate from last year. Cable Franchise fee going down due to people opting out of cable.
 - ii. **Debt Service Fund –** \$1.9 million in payments in principal and interest for GO bonds.
 - iii. **Tax Increment District Funds –** TID 4 closure due to increase in Comp Aid and decrease for personal prop aid. State had to make up money they owed us from previous years. TIF fees down due to closing the TIF district. Non-Concrete numbers until we get other taxing jurisdictions numbers.

- iv. **Sauk Prairie Transit Fund** – 4.05% increase overall.
- v. **Sauk Prairie Municipal Court** – Revenues have been down, due to officers and COVID.
- vi. **American Rescue Plan Act (ARPA) Fund** – All funds have been received. Fed Government says we can use these funds for anything now. We intend to use for VH expansion to be completed by Feb 2024.

9. Reports:

- a. **Committee/Commission Reports** – *Police* – Budget discussion. Two police officer openings, talking about a continued listing. *Rec-Northern Park* operational by next year. *Administrative* – Budget Discussion.
- b. **Plan Commission** – *None*.
- c. **Engineer** – *None*.
- d. **Director of Public Works** – *None*.
- e. **Administrator's Report** – In-Person absentee voting started today until November 4. River Arts had their last night market which was well attended. 670 Water Street project update; having meetings with DOT, still progressing.
- f. **President's Report** – If anyone is interested in vacant VB spot contact Village Hall.

10. Adjourn –(Bender/Strathman) moved to adjourn at 7:58 p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer