

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting November 22, 2022**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 22, 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: Nick Lester, Craig Bender, Lauri Meixelsperger, Cheryl Sherman, Jim Witecha, and Andrew Strathman. Also present were Alan Wildman, Village Administrator, Troy Murphy, Public Works Director (Virtual), and Niki Conway, Clerk/Treasurer.
Strathman Arriving at 7:13.
3. **Public Notice of Agenda, deletions/corrections – (Lester/Meixelsperger)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **October 25, 2022- (Meixelsperger/Bender)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Treasurer’s Report – Recognized**
 - b. **Vouchers Report- Recognized**
 - c. **Eagles MTB -Recognized**
 - d. **Sauk Prairie Police Commission Minutes of October 12, 2022 – Recognized**
 - e. **Sauk-Prairie Sewage Commission Minutes of October 17, 2022 – Recognized**
 - f. **Library Board Minutes of October 19, 2022 -Recognized**
7. **Public Hearing:**
 - a. **2023 Budget & 2022 Real and Personal Property Tax Levy – (Meixelsperger/Witecha)** moved to close public hearing. **Motion Carried.**
8. **Action Items:**
 - a. **Consider Resolution No. 11-22-2022(a), Adopting 2023 Budget and 2022 Levy –** Overall levy is over 9% and mill rate has increased 4% before any credits. **(Lester/Bender)** moved to approve. **Motion Carried.**
 - b. **Consider Strand Associates Task Order No. 22-02, Village Hall Expansion and Renovation –** Goal is to have construction start after April 2023 election and completely done by the presidential election in 2024. Strand to handle all meetings and permits. **(Meixelsperger/Witecha)** moved to approve. **Motion Carried.**
 - c. **Consider Strand Task Order No. 22-03, 2023 Local Street Reconstructions –** Streets include 7th, Winnie, and Holly Court. **(Lester/Strathman)** moved to approve. **Motion Carried**
 - d. **Consider Purchase Order – Rosenbauer Aerial Fire Apparatus (Sourcewell Contract #113021-RSD) –** Partial funding included in 2023 budget; balance due in 2024. Grant apps are into the DOT but on hold until Federal Government authorizes funding. Approving and ordering now will lock us into the discounts but hoping grant approved before first payment is due. Manufacturer has stated that their price will increase 5% by Dec 1 and possibly another 5% in spring of 2023. If truck is ordered by Dec 1, these increases will not apply. If we don’t make early payments, to receive the discount, then our grant will not be jeopardized. Agreement that discount is not worthy of losing our grant chances. If approved we are committed to \$1,773,379, which is prior to discount, with up to 80% paid by grant. Project could be declared as legacy project. Lester suggests not to change financial policy or debt and look for another source of income, perhaps putting a project on hold. If not, we could hit our debt capacity.

- e. **Consider WPPI Community Relations Programs – Community Contributions Fund – (Strathman/Meixelsperger)** – moved to approve funding same as previous years, \$1500 to be split among SP Bar Buddies, Good Neighbor Clinic, Sauk Prairie Food Pantry, and My Neighbor in Need. **Motion Carried.**
- f. **Consider Alcohol Beverage Retail License Application**
- g. **Consider Cigarette License Application – (Strathman/Meixelsperger)** moved to approve items f. and g. with contingency of sale. **Motion Carried.**
- h. **Consider Cancellation of Village Board Meeting – December 27, 2022 – (Bender/Strathman)** moved to approve. **Motion Carried.**

9. **Discussion Items:** *None.*

10. **Reports:**

- a. **Committee/Commission Reports – Library**– Hiring a new circulation employee.
- b. **Plan Commission** – Public Hearing on Prairie Diesel Performance & Repair and Kelly Ryan and site plan approval for Milwaukee Valve.
- c. **Engineer** – Discussion of new site for Well #5.
- d. **Director of Public Works** – Power outage at 9th Street Sub, engineer looking at. Everyone is on Tower Street Sub now.
- e. **Administrator’s Report** – Thank you to election crew; 2238 voters.
- f. **President’s Report** – *None.*

11. **Adjourn –(Strathman/Strathman)** moved to adjourn at 7:45 p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer