

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

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on December 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, 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 – (Lester/Strathman)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **November 22, 2022 – (Strathman/Witecha)** moved to approve minutes, with correction. **Motion Carried.**
5. **Public Comment (Limited to 3 minutes) – None.**
6. **Communications**
 - a. **Treasurer’s Report - Recognized**
 - b. **Voucher Report – Recognized**
 - c. **Sauk Prairie Ambulance Commission Minutes of September 22, 2022 – Recognized**
 - d. **Jean Schneller, Sauk Prairie Food Pantry – Recognized**
 - e. **Good Neighbor Clinic-Recognized**
 - f. **Sauk Prairie Police Commission Minutes of November 9, 2022 – Recognized**
 - g. **St. Vincent - Recognized**
7. **Action Items –**
 - a. **Consider Ordinance No. 8, Series 2022, To Restrict Carry-In Alcoholic Beverages in Culver Community Park – (Witecha/Bender)** moved to approve ordinance with change. **Motion Carried.**
 - b. **Consider Resolution No. 12-13-2022(a), Recognizing Patricia Russell - (Strathman/Bender)** moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution No. 12-13-2022(b), Amending Sanitary Sewer Service Fees and Charges – (Lester/Witecha)** moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution No. 12-13-2022(c), Designating Village Hall Project as Legacy Project – (Strathman/Witecha)** move to approve resolution. **Motion Carried.**
 - e. **Consider Resolution No. 12-13-2022(d), Authorizing Lease Agreement 109 Phillips Blvd –** There will be a small cost for accounting and administration of funds to Sauk City. Witecha suggests adding “to the extent allowable be law” in section 11. Both Village Attorneys have looked over. **(Lester/Witecha)** moved to approve resolution. **Motion Carried.**
 - f. **Consider Resolution No. 12-13-2022(e), Authorizing Lease Agreement 109 Phillips Blvd –** Put together by Sauk City. Our attorney has looked over. **(Bender/Witecha)** moved to approve resolution. **Motion Carried.**
 - g. **Consider Appointment of Robert Hanold to the Plan Commission (Term expiring 2023); Joint Extraterritorial Committee (Term expiring 2024); and Board of Extraterritorial Zoning Appeals (Term expiring 2024) – (Sherman/Strathman)** moved to approve appointments. **Motion Carried.**
8. **Discussion Items: None.**
9. **Reports:**
 - a. **Committees –Rec –** Open house tonight at Ruth Culver Park. Building is enclosed. Trying to get north part completed this year. **IPC-** Moving forward on comp plan. **Board of ET Zoning Appeals –** Approval of

variance app for storage shed on Hwy 12. **ET Zoning Committee** – Approval of extension of site plan for airport and CUP and Site plan for Storage unit on HWY 12.

b. Plan Commission – None.

c. Engineer – Public Involvement for Capital Improvement Plan with eight properties in attendance. All materials are here for the projects. AC Engineering did all of their testing on the 9th Street Sub and everything is back up and running. Kicked off Well #5 project; focusing in on Marion Park site as there is 3 phase power and already village owned.

d. Director of Public Works/Utilities Report – Crew did a great job with heavy snow.

e. Administrators Report- Working with Chamber and other groups with childcare issues. 18-year anniversary for Conway.

f. Presidents Report – Merry Christmas and Happy New Year.

10. Closed Session:

a. Convene into Closed Session Per WI Stats. Sec 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons require a closed session – 670 Water Street - (Strathman/Bender) moved to convene in closed session. Motion Carried.

Roll Call: Witecha-Aye, Lester-Aye, Strathman-Aye, Bender – Aye, Sherman-Aye, Meixelsperger-Aye (Lester/Strathman) moved to reconvene into open session. Motion Carried.

b. None

11. Adjourn: (Bender/Strathman) moved to adjourn at 7:52 pm. Motion Carried.

Respectfully Submitted, Niki Conway, Clerk/Treasurer