

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting June 22, 2021**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 22, 2021 at the Prairie du Sac Village Hall, 335 Galena Street. Village Administrator, Alan Wildman, called the meeting to order at 7:00 p.m. *(Lester/Strathman)* moved to nominate Craig Bender as meeting chair. **Motion Carried.**
2. **Roll Call.** Present in person, Board Members: Nick Lester – *Aye*, Abby Dinger-Zach-*Aye*, Lauri Meixelsperger-*Aye*, Craig Bender- *Aye*, and Andrew Strathman-*Aye*. Present via phone, Board Member: Jim Witecha-*Aye*. Present in person, Alan Wildman, Village Administrator; Niki Conway, Clerk/Treasurer; and Troy Murphy, Public Works Director.
Sherman Excused.
3. **Public Notice of Agenda, deletions/corrections -** *(Meixelsperger/Strathman)* moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **May 25, 2021 –** *(Lester/Dinger-Zach)* moved to approve minutes. **Motion Carried.**
5. **Public Comment (limited to 3 minutes) –**
Alan Wildman, Village Administrator - Introduction of Laurie Helt as the Village’s new Administrative Assistant.
6. **Communications**
 - a. **Voucher Report –** *Recognized*
 - b. **Treasurer’s Report -** *Recognized*
 - c. **Sauk Prairie Ambulance Commission Minutes of January 28, 2021 -** *Recognized*
 - d. **League of Wisconsin Municipalities Mutual Insurance Annual Report –** *Recognized*
 - e. **Sauk Prairie Police Commission Minutes of May 12, 2021 -** *Recognized*
 - f. **Sauk Prairie Sewerage Commission Minutes of May 12, 2021 -** *Recognized*
7. **Action Items:**
 - a. **Consider Resolution No. 06-22-2021(a), Sanitary Sewer Compliance Maintenance Annual Report** –. Scored an “A” on the collection system and lift station. *(Strathman/Meixelsperger)* moved to approve resolution. **Motion Carried.**
 - b. **Consider Alcohol Beverage Retail License Applications**
 - c. **Consider Non-Intoxicating Beverage Retail License Applications**
 - d. **Consider Cigarette Retail License Applications –** *(Lester/Strathman)* moved to approve items b-d. **Motion Carried.**
8. **Discussion Items:**
 - a. **Business Community Post COVID, Marketing Strategies for 2021, & Housing Analysis – Sauk Prairie Area Chamber of Commerce** – Tywana German here to present post pandemic business interviews. There were (78) \$1000 checks made out to businesses during pandemic. Sauk County reached out to everyone on every level during pandemic and developed a close relationship with all. Manufacturing stayed the same. Almost 76% of businesses are back to normal with 46.6% employees back to office at 100% capacity. Housing inventory is low at below 2% available, compared to state average of 3.5%. Tywana asking to appoint a Board Member to work with Alan on housing strategies and hopes to have a committee put together by July.

9. **Reports:**

- a. Committees – IPC** – Changes to comp plan, changes with intergovernmental stuff primarily with Sauk City, ET annexation discussion, outdoor rec plan rolling into comp plan discussion. Planning a joint meeting by year end. *Library* – Close to normal operations. Story time outside at Marion Park.
- Police** – Building is progressing, larger solar capacity. *Rec-Park* progressing. *Court* – People are making payments better virtually then in person.
- b. Plan Commission** – Conceptual plans from Heffron about multifamily lots presented. Looking to move forward in the next couple months.
- c. Engineer** – 21st Street is moving forward. Police Station water and sewer going in.
- d. Director of Public Works** – 5th Street sewer line problem; cleaning takes more effort with more people being home. Riley Raschiem is our new Village General Laborer.
- e. Administrator’s Report**- June 4th closed on property next door to Village Hall.
- f. President’s Report** – None.

10. Adjourn – (*Strathman/Meixelsperger*) moved to adjourn at 8:02 p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer