

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 11, 2021**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 11, 2021 at the Prairie du Sac Village Hall, 335 Galena Street. Village President, Cheryl Sherman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present via phone, Board Members: Abby Dinger-Zach, Nick Lester, and Lauri Meixelsperger. Present in person, Board Members: Jim Witecha, Cheryl Sherman, Craig Bender, and Andrew Strathman. Also present in person, Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, Troy Murphy, Public Works Director and Mike Peters, WPPI. Also present via phone, Joe Bock, Editor, Anna Stieve, WPPI, and Brian Bechtoldt.
Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye, Dinger-Zach-Aye, Witecha-Aye, Sherman-Aye
3. **Public Notice of Agenda, deletions/corrections - (Strathman/Witecha)** moved to approve agenda. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye, Dinger-Zach-Aye, Witecha-Aye, Sherman-Aye
4. **Presentation of Minutes**
 - a. **April 27, 2021 – (Lester/Bender)** moved to approve minutes. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye, Dinger-Zach-Aye, Witecha-Aye, Sherman-Aye
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Treasurer’s Report–Recognized**
 - b. **Ray Bolton, Thank you –Recognized.**
7. **Action Items: None**
8. **Discussion Items:**
 - a. **Shining Through: Your Utility and Joint Action - Mike Peters, WPPI Energy, Inc.** – Rates to remain stable for customers. 3.5% loss in sales in 2020. New business plan begins in 2022-2026.
 - b. **Ordinance No. 2, Series 2021, Recreating Section5-4-2, Private Well Abandonment** – This is to clarify that Municipal wells are exempt from this ordinance. Also clarifies the standards for keeping existing well for annexed property while being hooked up to ours. Defines how wells are to be properly abandoned.
9. **Reports:**
 - a. **Committees – Rec** – There is a lot of cooperation going on between the different construction companies going on in town. Fundraising is opening up more.
 - b. **Plan Commission** – None.
 - c. **Engineer** – Playground starts in Downtown Park tomorrow. Wildman suggests a soft opening. G-Pro is adding 400 feet of water main every day and making progress at Culver Community Park.
 - d. **Director of Public Works/Utilities Report** – Exercised the 2 new pumps and are ready to go if we have another flooding event.
 - e. **Administrators Report-** U.S. Treasury gave guidelines today on what to use stimulus money for; still unclear. First report is due in August on how the funds are being used. New employee starting Monday May 17th, Laurie Helt. Currently accepting apps for General Laborer 1, due Monday May 17th.
 - f. **Presidents Report - None.**
11. **Adjourn – (Strathman/Witecha)** moved to adjourn at 8:04. **Motion Carried.**

Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Strathman-Aye, Dinger-Zach-Aye, Witecha-Aye, Sherman-Aye

Respectfully Submitted, Niki Conway, Clerk Treasurer