

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 25, 2021**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 25, 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 in person, Board Members: Abby Dinger-Zach-Aye, Jim Witecha-Aye, Lauri Meixelsperger-Aye, Cheryl Sherman-Aye, Craig Bender-Aye, and Andrew Strathman-Aye. Present via phone, Board Member: Nick Lester-Aye. Present in person, Alan Wildman, Village Administrator; Niki Conway, Clerk/Treasurer; and Troy Murphy, Public Works Director.
3. **Public Notice of Agenda, deletions/corrections - (Strathman/Witecha)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **May 11, 2021 – (Bender/Strathman)** moved to approve minutes with Block name correction. **Motion Carried.**
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Voucher Report - Recognized**
 - b. **Police Commission Minutes of April 14, 2021 - Recognized**
 - c. **Sauk-Prairie Sewerage Commission Minutes of April 20, 2021 – Recognized**
 - d. **Sauk Prairie Airport Inc. Minutes of April 6, 2021 - Recognized**
 - e. **Library Board Minutes of April 21, 2021 - Recognized**
7. **Action Items:**
 - a. **Consider Ordinance No. 2, Series 2021, Recreating Section 5-4-2, Private Well Abandonment – (Strathman/Dinger-Zach)** moved to approve ordinance. **Motion Carried.**
 - b. **Consider Resolution No. 05-25-2021(a), Recognizing Assistant Fire Chief Rick Rothman – (Strathman/Bender)** moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution No. 05-25-2021(b), Authorizing Automatic Mutual Aid Agreement for Structure Fires – 3 way agreement between Sauk City, Prairie du Sac, and Merrimac. Must give a 3 month notice to end at any time. (Dinger-Zach/Bender)** moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution No. 05-25-2021(c), Authorizing the Purchase of 561 3rd Street – Purchase price is \$245,000 with no contingencies, 30 days post-closing occupancy, and responsible for all maintenance. Closing is June 4th. Estimated cost to raze the house is \$15,000. Strand suggests this be a separate project. Strathman suggests someone might be interested in moving the house at their cost. Wildman was thinking of opening it up for fire and police training. (Strathman/Witecha)** moved to approve resolution. **Motion Carried.**
8. **Discussion Items: None.**
9. **Reports:**
 - a. **Committees – Library – Concerned with drop off safety issues at the park. Rec – Street and underground put in at the park. Police – Increase solar ability on new building.**
 - b. **Plan Commission – None.**
 - c. **Engineer – Electric on 21st Street starting tomorrow.**

d. Director of Public Works – Crew keeps filling up the cracks on Water Street and it keeps failing. They will keep working on it. Interviewed 4 candidates for General Laborer position; decision to be made tomorrow.

e. Administrator's Report- New Administrative Assistant began May 17th.

f. President's Report – None.

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

Respectfully Submitted,
Niki Conway, Clerk/Treasurer