

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting November 23, 2021**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 23, 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 were Board Members: Nick Lester, Lauri Meixelsperger, Andrew Strathman, Abby Dinger-Zach, and Cheryl Sherman. Also present were Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer.
Bender and Witecha excused.
3. **Public Notice of Agenda, deletions/corrections - (Lester/Strathman)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **November 9, 2021- (Dinger-Zach)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (limited to 3 minutes)** – *Ryan Van Keuren, 399 13th Street, Prairie du Sac, WI 53578* – Questioning why we are looking to extend Strand technical services because concerned with road lay out and priorities.
6. **Communications**
 - a. **Voucher Report** – *Recognized*
 - b. **Ruth Culver Community Library of October 20, 2021-Recognized**
7. **Public Hearing:**
 - a. **2022 Budget & 2021 Levy** – *(Strathman/Meixelsperger)* moved to close public hearing. **Motion Carried.**
8. **Action Items:**
 - a. **Ordinance No. 7, Series 2021, Annexing Certain Lands Located in the Town of Prairie du Sac, Sauk County, WI** – *(Strathman/Meixelsperger)* moved to approve ordinance. **Motion Carried.**
 - b. **Consider Resolution No. 11-23-2021(a), Honoring Chief of Police Jerry Strunz** – *(Strathman/Meixelsperger)* moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution No. 11-23-2021(b), Adopting 2022 Budget & 2021 Levy** – With all taxing districts and credits included the overall increase is 7%. *(Lester/Meixelsperger)* moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution No. 11-23-2021(c), Amending Sanitary Sewer Service Fees and Charges** – Increase of 3% for Sewer Commission and an increase of village sewer operational needs. *(Strathman/Dinger-Zach)* moved to approve resolution. **Motion Carried.**
 - e. **Consider Resolution No. 11-23-2021(d), Designing Snowmobile Routes and Trails 2021-2022** – 13th Street has gotten too busy for a snowmobile route. Sherman does not support a route here and suggests the students work with the snowmobile club, police, ambulance, fire, and township on a new route. Students to talk to homeowners on Grand Avenue about a route; Strathman suggests getting petition signatures. The school did come up with a place to park; west of new parking lot. Students to have petition and proposed route to Wildman by Dec. 7. Item dies for lack of motion.
 - f. **Consider Resolution No. 11-23-2021(e), Authorizing Amendment No. 2 to Agreement for Technical Services – Strand Associates** – *(Meixelsperger/Strathman)* moved to approve resolution. **Motion Carried.**

- g. Consider Strand Associates Task Order No. 21-03, 2022 Local Street Improvements – (Strathman/Dinger-Zach) moved to approve Task Order. Motion Carried.**
- h. Consider Strand Associates Task Order No. 21-04, On Call Engineering Support Services – Covers day to day engineering duties for general and utility funds. (Dinger-Zach/Strathman) moved to approve task order. Motion Carried.**
- i. Consider WPPI Community Relations Programs-Community Contributions Funds- Will keep the same as previous years. (Lester/Strathman) moved to approve contributions funds. Motion Carried.**
- j. Consider Cancellation of Village Board Meeting – December 28, 2021- (Strathman/Meixelsperger) moved to cancel meeting. Motion Carried.**

9. Discussion: *None.*

10. Reports:

- a. Committees – Library –** New program in place called Full Steam Ahead; school aged programs including science, technology, engineering, arts, and mathematics.
- b. Plan Commission –** *None.*
- c. Engineer –** Surveying street projects for next year.
- d. Director of Public Works –** Leaf pick-up complete.
- e. Administrator’s Report-** *None.*
- f. President’s Report –** *None.*

11. Adjourn – (Dinger-Zach/Strathman) moved to adjourn at 7:36 p.m. Motion Carried.

Respectfully Submitted,
Niki Conway, Clerk/Treasurer