

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting February 11, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 11, 2020 at Prairie du Sac Village Hall located at 335 Galena Street, Prairie du Sac WI. Village President, Cheryl Sherman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present were, Board Members: Abby Howell-Dinger, Craig Bender, Lauri Meixelsperger, and Cheryl Sherman. Also present Alan Wildman Village Administrator, Niki Conway, Clerk/Treasurer, and Public Works Director Troy Murphy.
Strathman, Bolton, Lester Excused.
3. **Public Notice of Agenda, deletions/corrections- (Howell-Dinger/Bender)** moved to approve agenda.
Motion Carried.
4. **Presentation of Minutes**
 - a. **January 28, 2020 – (Howell-Dinger/Bender)** moved to approve minutes with correction. **Motion Carried.**
Meixelsperger Abstained.
5. **Pre-Registered Citizens – None.**
6. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **Mary Dodd, Prairie du Sac, WI – Recognized**
7. **Action Items:**
 - a. **Consider Resolution #02-11-2020(a), Authorizing Agreement for Emergency Pumping Services – (Meixelsperger/Howell-Dinger)** moved to approve resolution. **Motion Carried.**
 - b. **Consider Request to Operate a Farmer’s Market on Village Land – Sauk Prairie Farmer’s Market, LLC – Same as last year. (Bender/Meixelsperger)** moved to approve operation of Farmer’s Market. **Motion Carried.**
 - c. **Consider Alcohol Operator License(s) – None.**
8. **Discussion Items: None.**
9. **Reports**
 - a. **Committee/Commission Reports – None.**
 - b. **Plan Commission – None.**
 - c. **Engineer’s Report – None.**
 - d. **Director of Public Works – None.**
 - e. **Administrators Report-** Chamber Meeting was well attended. Bridge meeting with DNR. Video premier at River Arts with Discover Wisconsin to include Merrimac and Sauk Prairie. Preliminary recommendation from DNR for \$945,000 for the 67 acres Parkland Grant. The original recipient for this amount backed out due to receiving a better grant.
 - f. **President’s Report – None.**
10. **Adjourn: (Meixelsperger/Howell-Dinger)** moved to adjourn at 7:12. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer