

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting February 25, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 25, 2020 at the Prairie du Sac Village Hall located at 335 Galena Street in 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, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer and Public Works Director, Troy Murphy.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **February 11, 2020-** (*Howell-Dinger/Meixelsperger*) moved to approve minutes with correction. **Motion Carried.**
Bolton, Strathman, Lester Abstain
5. **Approval of Vouchers –** (*Strathman/Meixelsperger*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –** *None.*
7. **Communications –**
 - a. **Sauk Prairie Police Commission Minutes of January 8, 2020 –** *Recognized*
 - b. **Sauk Prairie Sewerage Commission Minutes of January 8, 2020-***Recognized*
 - c. **Public Works/Utilities Committee Minutes of February 19, 2020-***Recognized*
 - d. **WPPI Energy-***Recognized*
 - e. **Sauk Prairie Airport Minutes of January 15, 2020 –** *Recognized*
 - f. **WI Department of Natural Resources-** *Recognized*
8. **Action Items –**
 - a. **Consider Resolution #02-25-2020(a), Awarding the Sale of \$3,690,000 General Obligation Corporate Purpose Bonds, Series 2020A –** Jon Cameron, Ehlers, here to present. There was a high amount of bidders, 9 total. Debt downsized to \$3,640,000 to Baker Group out of Oklahoma with an interest rate of 1.9179%. High interest rate among the bidders was 2.1083%. Our Rating remains at A1. (*Bender/Strathman*) moved to approve resolution. **Motion Carried.**
Roll Call. Present were, Board Members: Abby -Aye, Craig – Aye, Nick -Aye, Lauri - Aye, Cheryl-Aye, Andrew-Aye, and Ray-Aye.
 - b. **Consider Resolution #02-25-2020(b), Authorizing First Amendment to Water Tower and Ground Lease Agreement –** U.S. Cellular to update tank with new equipment. (*Lester/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Downtown Riverfront Park and Parking Lots –** Three bidders, G-Pro lowest bidder at \$933,524.50. They were our subcontractor on street projects last year and are recommended. Hope to complete project in fall. (*Lester/Howell-Dinger*) moved to approve G-Pro. **Motion Carried.**
 - d. **Consider Portable Pump Proposals –** Looked at 7 different units; dollars/gallons and flexibility. Recommending the Cornell unit. Prices do not include freight. There is currently \$300,000 budgeted for these. Wildman states this machine to be made available under mutual aid. (*Lester/Strathman*) moved to approve Cornell at \$244,768 plus the freight. **Motion Carried.**
 - e. **Consider Leaf Vacuum Proposals –** MacQueen Equipment at \$79,495. (*Meixelsperger/Howell-Dinger*) moved to approve MacQueen Proposal. **Motion Carried.**

f. Consider Alcohol/Operator's License(s) – Sara Meister approved by Chief Strunz. (Strathman/Howell-Dinger) moved to approve license. **Motion Carried.**

9. Discussion Items- *None.*

10. Reports -

- a. Committee/Commission Reports** – *Library* – \$10,000 donation from Friends of Library. Book Mobile started in January, so far 10 visitors. *Police-* Commission put in offer on land and School countered at \$1.00.
- b. Plan Commission** – *None.*
- c. Engineer's Report** – Bid Opening on Street Projects, 7 bidders with a few under estimate.
- d. Director of Public Works/Utilities Report** – *None.*
- e. Administrator's Report** – Attended Ehlers Annual Seminar last week. Getting ready for audit. Thanks to Cheryl for attending the Bond Rating Call.
- f. President's Report** – Presented Certification of Apprentice Completion to Jordan.

11. Adjourn – (Howell-Dinger/Strathman) moved to adjourn at 7:34. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer