

**Village of Prairie du Sac
Village Board Meeting
Via Conference Call
Minutes of Regular Meeting April 28, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 28, 2020, via Phone Conference. Village President, Cheryl Sherman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present were via phone, Board Members: Abby Howell-Dinger, Nick Lester, Craig Bender, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, via phone Alan Wildman Village Administrator, Niki Conway, Clerk/Treasurer, and Public Works Director Troy Murphy.
Meixelsperger Absent.
3. **Public Notice of Agenda, deletions/corrections- (Bolton/Howell-Dinger)** moved to approve agenda. **Motion Carried.**
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
Meixelsperger Absent.*
4. **Presentation of Minutes**
 - a. **April 14, 2020 – (Lester/Bender)** moved to approve minutes, adding Howell-Dinger to roll call. **Motion Carried.**
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
Meixelsperger Absent.*
5. **Pre-Registered Citizens – None.**
6. **Communications**
 - a. **Voucher Report-Recognized**
 - b. **Carol May, Prairie du Sac- Recognized**
7. **Action Items:**
 - a. **Consider Appointments – Officials, Committees, & Boards – (Sherman/Strathman)** moved to approve appointments. **Motion Carried.**
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
Meixelsperger Absent.*
 - b. **Consider Resolution #04-28-2020(a), Proclaiming Municipal Clerks Week**
 - c. **Consider Resolution #04-28-2020(b), Recognizing National Police Week & Peace Officer’s Memorial Day**
 - d. **Consider Resolution 04-28-2020(c), Recognizing National Emergency Medical Services Week**
 - e. **Consider Resolution 04-28-20(d), Recognizing Public Works Week**
(Strathman/Bolton) moved to approve action items b-e. **Motion Carried.**
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
Meixelsperger Absent.*
 - f. **Consider Resolution #04-28-20(e), Authorizing Grant Applications for the Development of Culver Community Park- (Bender/Strathman)** moved to approve resolution. **Motion Carried.**
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
Meixelsperger Absent.*
 - g. **Consider Amendment #1 to Task Order No. 18-04, Strand Associates, Inc. –** This is for the extra time put in by Strand. *(Strathman/Bolton)* moved to approve amendment #1 to task order. **Motion Carried.**
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
Meixelsperger Absent.*
 - h. **Consider Alcohol/Operator’s License Application(s) – None.**
8. **Discussion Items:**

- a. **Ordinance No. 3, Series 2020, Amending Official Zoning Map RE:6.03 Acres South and East of Parcel #028-0545-10000** – Rezone request for this area to B-R Rural Business and combine properties with current parcel #028-0545-10000 to locate the applicant’s improvements and to facilitate future expansion. Public Hearing on May 11th.

9. Reports

- a. **Committee/Commission Reports** – *Police*-Interviews for architect, 2 finalists.
- b. **Plan Commission** – Meeting May 4th.
- c. **Engineer’s Report** – Troy and Tom met this evening. Street projects to kick off within the next few days. Mailboxes are replaced where needed.
- d. **Director of Public Works** – Essential work completed when needed. Not picking up yard waste yet. Compost site has been very popular throughout the community and everything seems to be running well.
- e. **Administrators Report**- Things are well under control. Closing today on Culver’s Community Park.
- f. **President’s Report** – Thank you to all village employees for working under current circumstances.

10. Adjourn: (*Strathman/Bender*) moved to adjourn at 7:16. **Motion Carried.**

*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
Meixelsperger Absent.*

Respectfully Submitted,
Niki Conway, Clerk/Treasurer