

**Village of Prairie du Sac  
Village Board Meeting  
Via Conference Call  
Minutes of Regular Meeting June 9, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 9, 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, Lauri Meixelsperger, 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.
3. **Public Notice of Agenda, deletions/corrections-** (*Lester/Howell-Dinger*) moved to approve agenda. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman – Aye, Bolton-Aye*
4. **Presentation of Minutes**
  - a. **May 26, 2020 –** (*Bender/Lester*) moved to approve minutes with the correction of Strathman to being absent. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman – Aye, Bolton-Aye*
5. **Pre-Registered Citizens – None.**
6. **Communications**
  - a. **Treasurer’s Report-Recognized**
  - b. **Brown Cab Service, Inc.- Recognized**
7. **Action Items:**
  - a. **Special Resolution #06-09-2020(a), Recognizing Healthcare Workers and First Responders –** (*Meixelsperger/Bender*) moved to approve resolution. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye*
  - b. **Consider Resolution #06-09-2020(b), Approving the Certified Survey Map for Parcel #172-0685-01000, 440 13<sup>th</sup> Street –** Recommended by Plan. (*Howell-Dinger/Bender*) moved to approve resolution. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye*
  - c. **Consider Resolution #06-09-2020(c), Recognizing Beth Hays –** (*Howell-Dinger/Bender*) moved to approve resolution. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye*
  - d. **Consider Resolution #06-09-2020(d), Authorizing First Amendment to Water Tower and Ground Lease Agreement –** Rent needed attention in this agreement, this is adding it. Same increase as the first years of agreement. (*Lester/Meixelsperger*) moved to approve resolution. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye*
  - e. **Consider Allocation of WPPI Energy COVID-19 Community Recharge Funds –** To be used for cleaning sanitizing equipment. (*Strathman/Bolton*) moved to approve allocation of recharge funds. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye*
  - f. **Consider Alcohol Beverage Retail License Applications –**
  - g. **Consider Non-Intoxicating Beverage Retail License Applications-**

**h. Consider Cigarette Retail License Applications-**

**i. Consider Alcohol Operator License(s) –**

*(Bender/Lester) moved to approve items f-i. Motion Carried*

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

**8. Discussion Items: None.**

**9. Reports:**

**a. Committee/Commission Reports** – *Library*-Open for Express Service. *Rec* – Activities starting to pick up. Programs to start in July and August. Pool to be filled for July. Sauk City still has to decide on Splash Pad yet. Fundraising to get underway soon.

**b. Plan Commission** – Approved recommendation to Village Board of CSM for Police Department.

**c. Engineer's Report** – Street projects going well.

**d. Director of Public Works** – All of the crew is back to work and caught up. Park is open with extra precaution on cleaning.

**e. Administrators Report-** The Village Hall is open up to the public. Sauk County Public Health Department states the county is still in Phase 1. Will continue virtual meetings until Phase 2. Health Department states the numbers are looking better.

**f. President's Report** – There will be COVID testing at Bridges.

**10. Adjourn: (Strathman/Meixelsperger) moved to adjourn at 7:20. Motion Carried.**

*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman – aye, Bolton-Aye*

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer