

**Village of Prairie du Sac  
Village Board Meeting  
Via Conference Call  
Minutes of Regular Meeting June 23, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 23, 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, Lauri Meixelsperger, Craig Bender, Cheryl Sherman, and Andrew Strathman.  
*Bolton Excused.*  
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- (Strathman/Howell-Dinger)** moved to approve agenda.  
**Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Strathman-Aye Bolton Excused.*
4. **Presentation of Minutes**
  - a. **June 9, 2020 – (Lester/Strathman)** moved to approve minutes with the change to Strathman from being excused to absent in 05/26/2020 minutes. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Strathman-Aye Bolton Excused.*
5. **Pre-Registered Citizens – None.**
6. **Communications**
  - a. **Voucher Report-Recognized**
  - b. **Police Commission Minutes & Report of May 13, 2020 - Recognized**
  - c. **Chad Harnish and Jeff Wright, Sauk Prairie School District – Recognized**
  - d. **Sauk-Prairie Sewerage Commission Minutes of May 20, 2020-Recognized**
  - e. **Library Board Minutes of May 20, 2020 – Recognized**
7. **Action Items:**
  - a. **Consider Resolution #06-23-2020(a), Authorizing the Submission of a Certified Survey Map –** Strand cleaned up 150 years of documents that included parcels, easements, and deeds. Roffers has reviewed the document. Sherman to sign as Owner and Wildman to sign as Approving Authority and then to submit. **(Bender/Meixelsperger)** moved to approve resolution. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Strathman-Aye Bolton Excused.*
  - b. **Consider Resolution #06-23-2020(b), Sanitary Sewer Compliance Maintenance Annual Report –** Annual report, received an A. **(Bender/Lester)** moved to approve resolution. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Strathman-Aye Bolton Excused.*
  - c. **Consider Resolution #06-23-2020(c), Waiving Interest and Property Tax Payment Installments Due on or After April 1, 2020 –** This is in relation to COVID-19 and Act 185. County passed resolution and will still make village whole in August. Everything will be handled at the county level. **(Howell-Dinger/Meixelsperger)** moved to approve resolution. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Strathman-Aye Bolton Excused.*
  - d. **Consider Alcohol/Operator’s License Application(s) –** Jay Kuenster approved by Chief Strunz. **(Lester/Meixelsperger)** moved to approve license. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Strathman-Aye Bolton Excused.*

**8. Discussion Items:**

- a. Ordinance No. 4, Series 2020, Annexing Certain Lands Located in the Town of Prairie du Sac, Sauk County, WI, Parcels #028-0013-00000, and #028-0032-00000, E11546 Sauk Prairie Road –**
- b. Ordinance No. 5, Series 2020, Amending Official Zoning Map, Parcels #028-0013-00000 and #028-0032-00000, E11546 Sauk Prairie Road – No Concerns with Items a. or b.**

**9. Reports**

- a. Committee/Commission Reports – Library-**14 applications for Youth Services Librarian Position. Library Board to make a donation to George Culver Community Library. *Police-*Proceeding on hiring officer position. Looking to get permits for new building.
- b. Plan Commission –** None.
- c. Engineer’s Report –** Black top to start next week. Working with Strand to do a health and security evaluation on Village Hall.
- d. Director of Public Works –** New pump is here and is sitting behind the shop if anyone wants to take a look at it. Will be taking to river to pump and make sure it is ready for use.
- e. Administrators Report-** Sauk County moved into phase 2. Will start making transition into in-person meetings with option to join by phone as well.
- f. President’s Report –** Next week will have the Code Committee and Public Works Committee as an in-person and virtual meeting.

**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 Excused.*

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer