

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting September 8, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 8, 2020 at the Prairie du Sac Village Hall, 335 Galena Street. Village President, Cheryl Sherman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present via phone, Board Members: Nick Lester, Lauri Meixelsperger, and Andrew Strathman. Present in person, Board Members: Cheryl Sherman, and Craig Bender. Also present in person, Alan Wildman Village Administrator, and Niki Conway Clerk/Treasurer; Public Works Director Troy Murphy was present via phone. *Howell-Dinger and Bolton Excused.*
3. **Public Notice of Agenda, deletions/corrections- (Bender/Meixelsperger))** moved to approve agenda. **Motion Carried.**
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye
Howell-Dinger and Bolton Excused.*
4. **Presentation of Minutes**
 - a. **August 11, 2020 – (Bender/Meixelsperger)** moved to approve minutes. **Motion Carried.**
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye
Howell-Dinger and Bolton Excused.*
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **Voucher Report – Recognized**
 - c. **Sauk Prairie Ambulance Commission Minutes of January 23, 2020 – Recognized**
 - d. **Sauk Prairie Police Commission Minutes of July 8, 2020 – Recognized**
 - e. **Library Board Minutes of July 15, 2020 – Recognized**
 - f. **Sauk-Prairie Airport, Inc. Minutes of July 15, 2020-Recognized**
 - g. **Dave Bretl, Sauk County Interim Administrative Coordinator – Recognized**
 - h. **Ryan Van Keuren, Prairie du Sac, WI – Recognized**
 - i. **Mason Gassman, Prairie du Sac, WI – Recognized**
 - j. **Alex Shubert, ISO’s Public Protection Classification Program – Recognized**
 - k. **Wisconsin Department of Transportation - Recognized**
7. **Action Items:**
 - a. **Consider Resolution #09-08-2020(a), Adopting the Financial Management Plan-2020 Update - (Bender/Lester)** moved to approve resolution. **Motion Carried.**
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye
Howell-Dinger and Bolton Excused.*
 - b. **Consider Resolution #09-08-2020(b), Authorizing the Filing of Water Rate Application with the Public Service Commission of Wisconsin –. (Lester/Bender)** moved to approve resolution. **Motion Carried.**
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye
Howell-Dinger and Bolton Excused*
 - c. **Consider Resolution #09-08-2020(c), Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – (Strathman/Meixelsperger)** moved to approve resolution. **Motion Carried.**
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye
Howell-Dinger and Bolton Excused*
 - d. **Consider Resolution #09-08-2020(d), Authorizing Sign Lease with Bank of Prairie du Sac – One-time payment of \$3100 that includes installation. (Bender/Lester)** moved to approve resolution. **Motion Carried.**

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

- e. Consider Resolution #09-08-2020(e), Declaring Municipal-Wide Energy Management Policy (Strathman/Meixelsperger) moved approve resolution. Motion Carried.**

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

- f. Consider Withdrawals of Non-Monetary Gifts and Donations – Wisconsin River Bank – Bank raised objections to the final design and also have concerns regarding the Bank of Prairie du Sac still having sign at location. Wildman states the bank would not be interested in meeting the village half way.**

(Bender/Lester) moved to approve donation withdrawal. Motion Carried.

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

8. Discussion Items: None.

9. Reports:

- a. Committee/Commission Reports – Rec-Open house on October 10th at the new rec facility. Bids getting ready for grading at park.**

b. Plan Commission-None.

- c. Engineer’s Report – Street projects substantially completed. New retaining wall at River Walk Park completed.**

d. Director of Public Works – None.

- e. Administrators Report- Ultraviolet and disinfectant equipment has been installed at Village Hall, Public Works Building, and Fire Department. Starting the 2021 budget. Fire Department has an ISO rating of 3 from 4; the lower the better. Sauk Prairie Eagle and Reedsburg Time’s last edition is September 17th.**

f. President’s Report – None.

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

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

Respectfully Submitted, Niki Conway