

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 14, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 14, 2020 at Prairie du Sac Village Hall located at 335 Galena Street, 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 and Niki Conway, Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections- (*Strathman/Howell-Dinger*)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **December 10, 2019 – (*Howell-Dinger/Strathman*)** moved to approve minutes with correction. **Motion Carried.**
5. **Pre-Registered Citizens – None.**
6. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **Good Neighbor Clinic – Recognized**
 - c. **My Neighbor In Need – Recognized**
 - d. **Jean Schneller, Sauk Prairie Food Pantry - Recognized**
 - e. **Tim Astfalk, Sauk-Prairie Sewerage Commission-Recognized**
 - f. **Moody’s Investor Service- Recognized**
 - g. **Tywanna German, Sauk Prairie Area Chamber of Commerce – Recognized**
 - h. **Sauk-Prairie Sewerage Commission Minutes of November 13, 2019 and December 11, 2019- Recognized**
 - i. **Sauk-Prairie Ambulance Commission Minutes of September 26, 2019 – Recognized**
 - j. **Sauk-Prairie Police Commission Minutes of December 11, 2019 - Recognized**
7. **Action Items:**
 - a. **Consider Non-Monetary Gifts and Donations – Wisconsin River Bank –** The “wing” section of the sculpture has raised some safety concerns in which the committee has some good recommendations for. (*Howell-Dinger/Strathman*) moved to approve gifts and donations. **Motion Carried.**
 - b. **Consider WPPI Energy Community Contributions – Riverway Concerts in the Park – Annual.** (*Strathman/Bolton*) moved to approve contribution. **Motion Carried.**
 - c. **Consider WPPI Energy Community Contributions – Sauk Prairie Dollars for Scholars – \$1000** for graduating senior that lives in a home that uses Prairie du Sac electricity and is going to college for an electric related field in WI, MI, or IA. If there is no such graduate going into an electrical field then any graduating senior can receive this scholarship. Annual. (*Meixelsperger/Howell-Dinger*) moved to approve contribution. **Motion Carried.**
 - d. **Consider 2019 Audit Engagement – Johnson Block – (*Lester/Bolton*)** moved to approve audit engagement. **Motion Carried.**
 - e. **Consider Alcohol Operator License(s) – None.**
8. **Discussion Items:**
 - a. **Sauk Prairie Room Tax Commission 2019 Report –** Since we do not have a lodging facility we do not contribute. Ordinance is in place in case we obtain one.

- b. Ordinance No. 1, Series 2020, Amending Section 8-1-4(c) Emergency Snow Removal Regulations** – This is just clarifying language. First citation is increasing from \$20 to \$40. If car isn't moved within 6 hours, it's another \$40. If car gets towed it's another \$50. Sauk City has made the change already.

9. Reports

- a. Committee/Commission Reports** – *Park*-Reviewed Downtown Park system. *Police*-Proceeding on the site negotiations. *Rec*-Announcement of Culver Park.
- b. Plan Commission** – Discussed Downtown Park lighting and landscaping.
- c. Engineer's Report** – Finishing Downtown Park, design work for streets and water system study.
- d. Director of Public Works** – None.
- e. Administrators Report**- Have not closed on Culver Park because the Title Commitment came in late. Offer to purchase might be re-written, a lot affecting the seller. Working on Development Agreement. Friends are doing a great job at fundraising. Anyone that pledges 6 figures or more has to sign a gift agreement. Looking to do the grading of property in 2020, streets and infrastructure in 2021, buildings in 2022, and open in 2023.
- f. President's Report** – None.

10. Adjourn: (*Strathman/Howell-Dinger*) moved to adjourn at 7:30. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer