

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting March 10, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 10, 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: Nick Lester, Craig Bender, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman Village Administrator, Niki Conway, Clerk/Treasurer, and Public Works Director Troy Murphy.  
*Howell-Dinger Excused.*
3. **Public Notice of Agenda, deletions/corrections- (Bolton/Meixelsperger)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **February 25, 2020 – (Lester/Strathman)** moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens – None.**
6. **Communications**
  - a. **Treasurer’s Report-Recognized**
  - b. **Andrea Mauch, Sauk Prairie Dollars for Scholars – Recognized**
  - c. **WISDOT-Recognized**
  - d. **Ruth Culver Library Minutes – Recognized**
  - e. **Sauk Prairie Police Commission Minutes- Recognized**
7. **Public Hearing:**
  - a. **Special Assessments on 6<sup>th</sup> Street, 7<sup>th</sup> Street, 8<sup>th</sup> Street, Woodland Trail, E. Woodland Trail, Forest Glen Circle, Highland Trail, Highland Court, White Pine Court, W. Woodland Trail, and Red Pine Court – (Strathman/Meixelsperger)** moved to close public hearing. **Motion Carried.**
8. **Action Items:**
  - a. **Consider 2020 Local Street Improvement Bids – A-1** is low bidder, came in under estimate and recommended by Strand. Received 7 total bids. Alternate bid includes the sanitary work on 6<sup>th</sup> Street, recommended by Strand as well. A-1 bid came in at \$1,299,231 and alternate bid at \$26,412. **(Strathman/Lester)** moved to approve A-1 and alternate bid. **Motion Carried.**
  - b. **Consider Resolution #03-10-2020(a), Declaring Special Assessments – 6<sup>th</sup> Street, 7<sup>th</sup> Street, 8<sup>th</sup> Street, Woodland Trail, E. Woodland Trail, Forest Glen Circle, Highland Trail, Highland Court, White Pine Court, W. Woodland Trail, and Red Pine Court –** Different than what the resolution states as prime is currently at 4.25, (+) 1 for a 5.25 interest rate. **(Lester/Meixelsperger)** moved to approve resolution. **Motion Carried.**
  - c. **Consider Resolution #03-10-2020(b), Authorizing the Purchase of E11546 Sauk Prairie Road –** Price went up \$5000 to satisfy grant requirement in which the Friends group is ok with. **(Strathman/Bolton)** moved to approve resolution. **Motion Carried.,**
  - d. **Consider Resolution #03-10-2020(c), Amending Deadline for Recording of the Condominium Plat and Declarations of Highland Park Condominium No. 114 –** Had to remove the easement from public utilities. Having difficulty getting signatures for release. Requesting a July 1, 2020 Extension. **(Lester/Meixelsperger)** moved to approve resolution. **Motion Carried.**
  - e. **Consider Resolution #03-10-2020(d), Authorizing Addendum to the Agreement for the Operation of the Sauk Prairie Police Commission –** Purpose is for the purchase price not to

exceed \$1. (*Meixelsperger/Strathman*) moved to approve resolution contingent upon Sauk City Approval. *Motion Carried.*

- f. **Consider Strand Task Order 20-01: Culver Community Park – Preliminary Street, Utility, and Stormwater Design** – Engages Strand to do services. Reimbursed by the Friends group. (*Bender/Strathman*) moved to approve task order. *Motion Carried.*
- g. **Consider Proposals for Rescue Pumper** – Received 3 proposals, Chief Schulenberg recommends Rosenbauer for \$743,021.00. (*Strathman/Bender*) moved to approve Rosenbauer. *Motion Carried.*
- h. **Consider Monetary Donation** - \$10,000 donation towards Downtown Riverfront Project in which \$6055 to go towards scopes. (*Lester/Meixelsperger*) moved to approve donation. *Motion Carried.*
- i. **Consider Non-Monetary Gifts and Donations-Ferry Bluff Council** – This includes a bronze eagle in which the village would purchase a stand for. (*Strathman/Meixelsperger*) moved to approve donation and stand purchase. *Motion Carried.*
- j. **Alcohol/Operator’s License Applications-** *None.*

**9. Discussion Items:**

- a. **Ordinance No. 2, Series 2020, Amending Official Zoning Map** – Discussed by ET who recommended approval.

**10. Reports**

- a. **Committee/Commission Reports** – *ET*-Discussion of amending the Official Zoning Map. *Rec* – Business as usual, over 8 million dollars in donation money for Park project. *Bar Buddies* – DOT approved grant.
- b. **Plan Commission** – *None.*
- c. **Engineer’s Report** – Contracts sent out shortly for all contractors with projects to start in April. Design work for Rec Park starting in April.
- d. **Director of Public Works** – *None.*
- e. **Administrators Report-** Auditors starting tomorrow for rest of week. Participating in conference calls with the county about COVID-19.
- f. **President’s Report** – Everyone to fill out I-9 forms and return to Niki.

**11. Adjourn:** (*Lester/Meixelsperger*) moved to adjourn at 7:24. *Motion Carried.*

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer