

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting March 26, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 26, 2019 at the Prairie du Sac Village Hall located at 335 Galena Street in 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, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer. *Fruehling and Bender Excused.*
3. **Public Notice of Agenda, deletions/corrections-** (*Bolton/Strathman*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **March 12, 2019** – (*Lester/Strathman*) moved to approve minutes. **Motion Carried.**
Sherman Abstained.
5. **Approval of Vouchers** – (*Strathman/Meixelsperger*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens** – *None.*
7. **Communications-**
 - a. **Andrea Mauch, Dollars for Scholars** - *Recognized*
 - b. **Maryann Novascone, Prairie du Sac** – *Recognized*
 - c. **Sauk-Prairie Sewerage Commission Minutes of February 13, 2019** – *Recognized*
 - d. **Sauk-Prairie Airport Inc. Minutes of February 20, 2019** – *Recognized*
 - e. **Ed White, SCDC**-*Recognized*
 - f. **Sandy Fiene, Prairie du Sac** – *Recognized*
 - g. **John Ramthun, 6:8** - *Recognized*
8. **Action Items-**
 - a. **Consider Resolution #03-26-2019(a), Disaster Declaration** – Seeking reimbursement for disaster. (*Lester/Strathman*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Alcohol Operator License(s)** – Alesha Martin denied by Chief Strunz. Behavior with alcohol related incidences is repetitive and DUI within one year of application. (*Strathman/Bolton*) moved to approve denial. **Motion Carried.**
9. **Discussion Items-**
 - a. **Healthy Communities Initiative – Ken Carlson, Sauk Prairie Healthcare** – Sauk Prairie awarded RWJF Award at the silver level; healthy community award. Factors that make a community healthy are Clinical Care, Social and Economic Behavior, Health Behavior, and Physical Environment. Sauk Prairie initiative examples include Good Neighbor Clinic, Heart Zones, Great Sauk Trail, Sauk Prairie against Hunger, QPR Training, and Mental Health First Aid. To achieve gold status partners must work together systematically and demonstrate this; include in comp plan.
10. **Reports -**
 - a. **Committee/Commission Reports** – *Ambulance-3* monitor mounts approved at \$2807.88. Bid on new ambulance being worked on and training equipment being looked at. Discussion of 24 hour on call requirements. *Bar Buddies* – Van Purchase
 - b. **Plan Commission** – *None*
 - c. **Engineer's Report** – Pre-con meeting on April 4th for Street Projects. Would like to start these mid-April.

- d. **Director of Public Works/Utilities Report** – Hosted WPPI regional roundtable to include updates of WPPI.
- e. **Administrator’s Report-** Flooding review on what caused flood and future mitigation. Internal meeting to include engineer, police, Fire and Public Works. Engineers to review and staff to meet with residents to formulate a plan
- f. **President’s Report** – None.

11. Discussion Items (continued):

- a. **Showing of “All the Queen’s Horses (The Rita Crundwell Story) – A Classic Case of Fraud**

12. Adjourn – (*Meixelsberger/Strathman*) moved to adjourn at 8:46. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer