

**Village of Prairie du Sac  
Village Board Meeting  
Via Conference Call  
Minutes of Regular Meeting April 14, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 14, 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, Craig Bender, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, via phone Alan Wildman Village Administrator, Niki Conway, Clerk/Treasurer, and Public Works Director Troy Murphy.  
*Strathman Excused.*  
*Meixelsperger dialing in at 7:01*
3. **Public Notice of Agenda, deletions/corrections- (Lester/Bender)** moved to approve agenda. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Bolton-Aye*  
*Strathman Excused.*
4. **Presentation of Minutes**
  - a. **March 10, 2020 – (Meixelsperger/Bender)** moved to approve minutes. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Bolton-Aye*  
*Strathman Excused.*
5. **Pre-Registered Citizens – None.**
6. **Communications**
  - a. **Treasurer’s Report-Recognized**
  - b. **Sauk Prairie Sewerage Commission Minutes of February 12, 2020- Recognized**
  - c. **Library Board Minutes of February 19, 2020 - Recognized**
7. **Action Items:**
  - a. **Consider Ordinance No. 2, Series 2020, Amending Official Zoning Map – (Bender/Meixelsperger)** moved to approve amending ordinance. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Bolton-Aye*  
*Strathman Excused.*
  - b. **Consider Resolution #04-14-2020(a), Ratifying Disaster Declaration and Modifying Operations and Programs in Response to COVID-19 –** Main items include employee work schedules, waiving penalties on utility bills, refunding anything that was canceled, allocating the Economic Development Grant of \$10,000 to the Chamber to distribute among small businesses in area even if not a member, authorizing \$40,000 from suspended Façade Improvement Loan program to small businesses at \$2000 each with 0% interest. Lester interested in employee health, Wildman says all is well. Lester wondering about cash flow within village, Wildman stating there is no immediate effect but could be in the future with lack of utility payments. **(Bender/Howell-Dinger)** moved to approve resolution. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Bolton-Aye*  
*Strathman Excused.*
  - c. **Alcohol/Operator’s License Applications- None.**
8. **Discussion Items: None.**
9. **Reports**
  - a. **Committee/Commission Reports – Police-**Met by Zoom, with an extra meeting next week to interview designers and architects for new police station. *Sewer Commission – Giegerich* approving vouchers via email and will meet via phone if necessary.

- b. Plan Commission** – Approved SIP amendments and Declarations of condo docs amendments for Eagle View Condo Association. Includes a fence replacement to look like Eagle View Dental fence and new river side landscaping. Approval of Site Plan for High School athletic fields.
- c. Engineer’s Report** – Pre Construction meeting tomorrow for street projects. A-1 wants to start this month and G-Pro wants to start downtown park mid-May.
- d. Director of Public Works** – Talking with crew daily and are ready for any emergencies.
- e. Administrators Report-** Conference calls with Health Department, local first responders, hospital, village health officers, etc...on COVID-19 updates. The Village Web and Nixle being used to provide updates regarding village services. Village hall closed with only one staff member in office at a time other working from home.
- f. President’s Report** – Congratulations to Craig, Lauri, and Andrew on re-election.

**10. Adjourn:** (*Bolton/Lester*) moved to adjourn at 7:22. **Motion Carried.**

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

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer