

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting April 23, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 23, 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: Abby Howell-Dinger, Craig Bender, Nick Lester, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator, Troy Murphy, Public Works Director, and Niki Conway, Clerk/Treasurer.
Meixelsperger Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Bolton/Lester*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **April 9, 2019 –** (*Strathman/Bender*) moved to approve minutes. **Motion Carried.**
Howell-Dinger Abstained.
5. **Approval of Vouchers –** (*Strathman/Lester*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –** *None.*
7. **Communications-**
 - a. **Paul and Rene Oetzman -** *Recognized*
 - b. **Family of Eugene Kowalski –** *Recognized*
 - c. **Eldor Fruehling –** *Recognized*
 - d. **Sauk Prairie Sewer Commission Minutes of March 13, 2019 –** *Recognized*
 - e. **Family of John Page-***Recognized*
 - f. **Jon Erpenbach –** *Recognized*
 - g. **Sauk Prairie Ambulance Minutes of April 17, 2019 -** *Recognized*
8. **Action Items-**
 - a. **Consider Appointments – Officials, Committees, Commissions, & Boards –** (*Sherman/Howell-Dinger*) moved to approve appointments. **Motion Carried.**
 - b. **Consider Resolution #04-23-2019(a), Recognizing Eldor Fruehling –** (*Bender/Howell-Dinger*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #04-23-2019(b), Proclaiming Municipal Clerks Week –** (*Strathman/Howell-Dinger*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #04-23-2019(c), Recognizing National Police Week & Peace Officer’s Memorial Day –** (*Strathman/Bender*) moved to approve resolution. **Motion Carried.**
 - e. **Consider Resolution #04-23-2019(d), Recognizing National Emergency Medical Services Week –** (*Bender/Strathman*) moved to approve resolution. **Motion Carried.**
 - f. **Consider Resolution #04-23-2019(e), Recognizing Public Works Week –** (*Lester/Strathman*) – moved to approve resolution. **Motion Carried.**
 - g. **Consider Resolution #04-23-2019(f), Authorizing Existing Employer Update Resolution Wisconsin Public Employers’ Group Health Insurance Program-** This is to condense all documents into one. (*Strathman/Bender*) moved to approve resolution. **Motion Carried.**
 - h. **Consider Resolution #04-23-2019(g), Authorizing Outdoor Recreation Grant Application –** (*Lester/Howell-Dinger*) moved to approve application. **Motion Carried.**
 - i. **Consider Alcohol/Operator’s License Application(s) –**Alissa Grauvogl, Ashley Crary, Rebecca Butler, and Tanisha Newberry approved by Chief Strunz. (*Bender/Howell-Dinger*) moved to approve applications. **Motion Carried.**
9. **Discussion Items-**

- a. **Ordinance No. 1, Series 2019, Amending Section 3-4-4, Fire Department Access to Buildings and Hazardous Materials** – This is an introduction to ordinance. With this change the ambulance will also have access to Knox Box. This will be passed at all surrounding locations. Too costly for police to have direct access. Record of employee will be kept on who has access.

10. Reports -

- a. **Committee/Commission Reports** – *Ambulance*-Special Meeting on Thursday. *Board of Review* – May 28th. *Court*-Swore in new Judge. *IPC*- Process of updating the intergovernmental agreement. *Library*- Noted the replacement of Ray with Abby. *Police* – Added 2 police officers. *Liaison*- Met with Senator Erpenbach and Considine. State budget discussion. Lobby day coming up.
- b. **Plan Commission** – None
- c. **Engineer's Report** – Meise started on Oak Street. Water main work completed on Village of Prairie du Sac side. Village to take sanitary sewer and water main responsibility at Kwik Trip. Village is monitoring bypass swale. Engineer states there are no issues. Hope to get Water Street Parking Lot completed next summer.
- d. **Director of Public Works/Utilities Report** – None.
- e. **Administrator's Report**- None
- f. **President's Report** – None.

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

Respectfully Submitted,
Niki Conway, Clerk/Treasurer