

**Village of Prairie du Sac
Village Board Meeting
Via Conference Call
Minutes of Regular Meeting May 12, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 12, 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. Also present via phone Tom Stetzer, Village Engineer.
3. **Public Notice of Agenda, deletions/corrections-** (*Howell-Dinger/Bender*) moved to approve agenda. **Motion Carried.**
Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman – Aye, Bolton-Aye
4. **Presentation of Minutes**
 - a. **April 28, 2020 –** (*Howell-Dinger/Strathman*) moved to approve minutes. **Motion Carried.**
Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye Meixelsperger Abstain.
5. **Pre-Registered Citizens – None.**
6. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **Roger and Pam Sheard, Prairie du Sac, WI- Recognized**
 - c. **Aaron Braund, Prairie du Sac, WI - Recognized**
7. **Public Hearing:**
 - a. **Special Assessments on 8th Street –** (*Strathman/Meixelsperger*) moved to close public hearing. **Motion Carried.**
Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
8. **Action Items:**
 - a. **Consider Resolution #05-12-2020(a), Declaring Special Assessments – 8th Street-** (*Strathman/Bolton*) moved to approve resolution. **Motion Carried.**
Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
 - b. **Consider Ordinance No. 3, Series 2020, Amending Official Zoning Map RE: 6.03 Acres South and East of Parcel #028-0545-10000 –** ET recommends approval. Co-op purchasing right-of-way at HWY Z and 78 and requesting to rezone like the rest of the Co-op property to BR-Rural Business. Will submit Site Plan if rezoning is approved. (*Lester/Bolton*) moved to approve resolution. **Motion Carried.**
Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
 - c. **Consider Alcohol /Operator’s License Application(s) –** Applicant Donna Ellis approved by Chief Strunz. (*Bolton/Meixelsperger*) moved to approve license. **Motion Carried.**
Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
9. **Discussion Items: None.**
10. **Reports:**

- a. **Committee/Commission Reports** – *Court*-Working out ways to hold court during pandemic. Haven't held court in over a month. *Rec* – Working with the Village to get all permits for new property.
- b. **Plan Commission** – Approval of site plan for exterior of building at 493 Water Street. Report of the 550 foot addition to Compeer.
- c. **Engineer's Report** – 2020 Street projects up and running.
- d. **Director of Public Works** – 300 feet of water main installed in one day, thumbs up to project.
- e. **Administrators Report**- Working on plan for Crew and Office Staff to come back to work.
- f. **President's Report** – None,

11. Adjourn: (*Strathman/Bolton*) moved to adjourn at 7:17. **Motion Carried.**

Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman – aye, Bolton-Aye

Respectfully Submitted,
Niki Conway, Clerk/Treasurer