

**Village of Prairie du Sac  
Village Board Meeting  
Via Conference Call  
Minutes of Regular Meeting May 26, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 26, 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, Lauri Meixelsperger, Craig Bender, Cheryl Sherman, and Ray Bolton.  
*Strathman Excused.*  
Also present, via phone Alan Wildman Village Administrator, Niki Conway, Clerk/Treasurer, and Public Works Director Troy Murphy.  
Also present via phone, Marietta Reuter, Tools of Marketing.
3. **Public Notice of Agenda, deletions/corrections- (Meixelsperger/Howell-Dinger)** 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. **May 12, 2020 – (Lester/Bolton)** 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. **Voucher Report-Recognized**
  - b. **Karen Jandora, United Heartland (Worker’s Compensation)- Recognized**
  - c. **League of Wisconsin Municipalities Mutual Insurance Annual Report 2019 – Recognized**
  - d. **Jeff Wright, Sauk Prairie School District-Recognized**
  - e. **Ann Kipper, Wisconsin Department of Natural Resources – Recognized**
  - f. **Tywana German, Sauk Prairie Areas Chamber of Commerce – Recognized**
  - g. **Marietta Reuter, Friends of Sauk Prairie Parks and Rec-Recognized**
7. **Action Items:**
  - a. **Consider Resolution #05-26-2020(a), Authorizing Development Agreement with Friends of Sauk Prairie Park and Recreation, Inc.** Attorney looked this over with no questions. – **(Howell-Dinger/Meixelsperger)** moved to approve resolution. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Bolton-Aye  
Strathman Excused.*
  - b. **Consider Resolution #05-26-2020(b), Authorizing Temporary Access Easement with St. James Evangelical Lutheran Church** – Church to use easement along PF to access their garden plot. Access can be terminated by village sooner if needed. **(Meixelsperger/Lester)** moved to approve resolution. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Bolton-Aye  
Strathman Excused.*
  - c. **Consider Resolution #05-26-2020(c), Authorizing Submission of Petition to Annex and Petition for Rezone Territory within the Town of Prairie du Sac** – This is authorizing Cheryl Sherman, Village President, to sign documents. **(Lester/Bender)** moved to approve resolution. **Motion Carried.**  
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Bolton-Aye  
Strathman Excused.*
  - d. **Consider Alcohol/Operator’s License Application(s)** – Mickenzie Cruse approved by Chief Strunz. **(Howell-Dinger/Bender)** moved to approve license. **Motion Carried.**

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

**8. Discussion Items:**

- a. **Use of WPPI Energy COVID-19 Community Recharge Funds** – Immediate funds, \$5300, available for pandemic relief efforts. This amount is based on our revenue to WPPI and number of meters. Could go jointly with first responders to get a device that would disinfect vehicles, rooms at hospitals, etc. Could split the cost difference of 2.

**9. Reports**

- a. **Committee/Commission Reports** – *Library*-Beth Hays retiring June 15. Plan on re-opening using state guidelines. *Police*-Police interviews tomorrow to replace officer that resigned.
- b. **Plan Commission** – None.
- c. **Engineer's Report** – Street projects are moving fast. Friday is preconstruction meeting for Downtown River Park Project.
- d. **Director of Public Works** – Most of the guys are back to the office and work is getting completed. Normal schedule next week. Meeting on parks soon.
- e. **Administrators Report**- Normalcy next week in the Village Hall. Issued 2 small business emergency loans which are available until June 17.
- f. **President's Report** – None.

**10. Adjourn:** (*Bolton/Lester*) moved to adjourn at 7:17. **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