

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting May 28, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 28, 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, Lauri Meixelsperger, Cheryl Sherman, and Andrew Strathman. Also present Niki Conway, Clerk/Treasurer.  
*Bolton Excused.*
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Meixelsperger*) moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes**
  - a. **May 14, 2019 –** (*Howell-Dinger/Strathman*) moved to approve minutes with corrections. *Motion Carried.*
5. **Approval of Vouchers –** (*Strathman/Meixelsperger*) moved to approve vouchers. *Motion Carried.*
6. **Pre-Registered Citizens –** *None.*
7. **Communications-**
  - a. **Marie Reuter, Wisconsin State Cow Chip Committee-***Recognized*
  - b. **David De Angelis, League of Wisconsin Municipal Mutual Insurance –**  
*Recognized*
  - c. **The Family Of Dwight Pulsfus –** *Recognized*
  - d. **Sauk Prairie Ambulance Commission Minutes of March 3, 2019 & April 25, 2019-***Recognized*
  - e. **Economic Development Committee Minutes of May 14, 2019-***Recognized*
  - f. **Library Board Minutes of April 10, 2019-***Recognized*
  - g. **Sauk Prairie Airport, Inc. Minutes of April 17, 2019 –** *Recognized*
  - h. **Badger AAP Cleanup Team –** *Recognized*
  - i. **Ferry Bluff Eagle Council -** *Recognized*
8. **Action Items-**
  - a. **Consider Resolution #5-28-2019(a), Amending the Water Street Façade Improvement Loan Program Guidelines –** Use prime as interest rate. (*Strathman/Meixelsperger*) moved to approve resolution. *Motion Carried.*
  - b. **Consider Appointment to the Badger Army Ammunition Plant (AAP) Restoration Advisory Board (RAB) –** (*Sherman/Strathman*) moved to approve Autumn Luedke appointment. *Motion Carried.*
  - c. **Consider Alcohol Operator License(s) –** *None.*

**9. Discussion Items- *None.***

**10. Reports -**

- a. Committee/Commission Reports** – *Ambulance*-Elected Officers. *Board of Review* – Adjourned July 25<sup>th</sup>. *Library* – Revise Policies. Lauren’s review next month. *Liaison* – Stopped by Erpenbach’s and Consodine’s office on lobby day.
- b. Plan Commission** – None
- c. Engineer’s Report** – None
- d. Director of Public Works/Utilities Report** – None
- e. Administrator’s Report-** None
- f. President’s Report** – None.

**12. Adjourn** – (*Strathman/Meixelsperger*) moved to adjourn at 7:10. **Motion Carried.**

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer