

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting June 11, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 11, 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, Andrew Strathman and Ray Bolton. Also present Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.  
*Meixelsperger arrived at 7:02*
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **May 28, 2019 –** (*Bender/Strathman*) moved to approve minutes with correction. **Motion Carried.**  
*Bolton Abstained.*
5. **Pre-Registered Citizens (Limited to 3 minutes) –**
  - a. **Marietta Reuter** – Would like to change the fencing at cow chip from a double fence to a single fence and expand the area. This would save a lot of extra man work and money. The Police Department is fine with it.
6. **Communications**
  - a. **Treasurer’s Report-Recognized**
  - b. **David De Angelis, League of Wisconsin Municipalities Mutual Insurance – Recognized**
  - c. **Capital Area Regional Planning Commission, Survey Results – Recognized**
  - d. **Travis Hilliard, Email - Recognized**
7. **Action Items:**
  - a. **Consider Resolution #06-11-2019(a), Sanitary Sewer Compliance Maintenance Annual Report –** (*Lester/Bender*) moved to approve resolution. **Motion Carried.**
  - b. **Consider Resolution #06-11-2019(b), Accepting of Wisconsin Disaster Fund Assistance –** (*Strathman/Howell-Dinger*) moved to approve Resolution. **Motion Carried.**
  - c. **Consider Alcohol Beverage Retail License Applications –** (*Meixelsperger/Bolton*) moved to approve applications with the contingencies as listed in packet. **Motion Carried.**
  - d. **Consider Non-Intoxicating Beverage Retail License Applications –** (*Strathman/Meixelsperger*) moved to approve applications with the contingencies as listed in packet. **Motion Carried.**
  - e. **Consider Cigarette Retail License Applications –** (*Strathman/Howell-Dinger*) moved to approve applications. **Motion Carried.**
  - f. **Consider Alcohol Operator License Application(s) –** (*Strathman/Meixelsperger*) moved to approve applications with the contingencies as listed in packet. **Motion Carried.**
8. **Discussion Items:**
  - a. **Regulations Concerning Alcohol Beverages in Parks or Open Spaces (Sec. 7-2-15(b)) –** School Board approved alcohol on school grounds. Possible language change in ordinance for Village Board to grant exemption of the double fence.
9. **Reports**
  - a. **Committee/Commission Reports – Great Sauk Trail-RFP** for bridge in Sauk City to cross into Dane County. Both Sauk and Dane Counties appropriated \$40,000 each for study.

- b. Plan Commission** – Approval of Culvers parking lot expansion and 2<sup>nd</sup> building construction for Northland Doors.
- c. Engineer’s Report** – Street projects moving along.
- d. Director of Public Works** – Finished flushing hydrants.
- e. Administrators Report** – Leukemia Society looking to do 25 mile bike ride in our area as we are the only Chamber of Commerce that promotes rural bike routes. Possibility of joint meeting soon with both villages and Police Commission about new building for Police Department. Downtown River Front Park still in design phase and looking to name the park. Kwik Trip project underway, hoping to be done in October.
- f. President’s Report** – None.

**11. Adjourn** – (*Meixelsperger/Strathman*) moved to adjourn at 7:27 p.m. **Motion Carried.**

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer