

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 9, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 9, 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/Howell-Dinger)** moved to approve agenda.
Motion Carried.
4. **Presentation of Minutes**
 - a. **June 11, 2019 – (Bender/ Howell-Dinger)** moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens (Limited to 3 minutes) – None.**
6. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **Sauk-Prairie Sewerage Commission Minutes of May 8, 2019 – Recognized**
 - c. **Jared Schneederger, Prairie du Sac, WI – Recognized**
 - d. **Sauk-Prairie Airport, Inc. Minutes of May 15, 2019 – Recognized**
 - e. **Public Works/Utilities Committee Minutes of June 25, 2019 – Recognized**
 - f. **Andrea Mauch, Dollars for Scholars – Recognized**
 - g. **Badger RAB Meeting Minutes – Recognized**
 - h. **Ice Age Trail Alliance Mobile Skills Crew – Recognized**
 - i. **PW/Utilities, 2nd Committee Meeting - Recognized**
7. **Action Items:**
 - a. **Consider Resolution #07-09-2019(a), Amending the Village of Prairie du Sac Manual – To match the rules of the life insurance program through the state. (Howell-Dinger/Strathman)** moved to approve resolution. **Motion Carried.**
 - b. **Consider Alcohol Operator License Application(s) – (Strathman/Meixelsperger)** moved to approve eight applications also approved by Chief Strunz as follows: Kevin Krohn, Jack Berndt, Terry Slotty, Bradley Anderson, Timothy Enge, Lora Kippley, Lindsey Giese, and Kristina Coopman. **Motion Carried.**
8. **Discussion Items:**
 - a. **Ordinance No. 2, Series 2019, Amending Section 7-2-15, Restrictions on Temporary Class “B” and “Class B” Picnic or Special Event License(s) – Fence requirement from mandatory 2 to 1 with the 2nd fence at discretion of Chief of Police. Addition of serving start time to be 6am. Typo fixes.**
9. **Reports**
 - a. **Committee/Commission Reports – Code-Changes** discussed in above discussion item. *Library- Lauren received a great review. Rec-Mower is shot and will contract out rest of year. Director had great review.*
 - b. **Plan Commission – None.**
 - c. **Engineer’s Report – Blacktop Friday, Saturday, and Monday.**
 - d. **Director of Public Works – Traffic line painting.**

e. **Administrators Report** – None.

f. **President's Report** – Milt Laufenberg passed away; 1:00 service July 11th at Hooverson.

10. Closed Session

a. **Convene into Closed Session Per WI Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties.** (*Strathman/Bender*) moved to go into closed session. *Motion Carried.*

Roll Call. Howell-Dinger-aye, Bender-aye, Lester-aye, Meixelsperger-aye, Sherman-aye, Strathman-aye and Bolton-aye.

b. **Action on Item(s) Discussed in Closed Session** – *None.*

11. Adjourn – (*Bender/Meixelsperger*) moved to adjourn at 7:29 p.m. *Motion Carried.*

Respectfully Submitted,

Niki Conway, Clerk/Treasurer