

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 14, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 14, 2020 at the Prairie du Sac Village Hall, 335 Galena Street. Village President, Cheryl Sherman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present via phone, Board Members: Abby Howell-Dinger, Nick Lester, Lauri Meixelsperger, and Ray Bolton. Present in person, Board Members: Cheryl Sherman, Andrew Strathman, (*arriving at 7:05*), and Craig Bender. Also present in person, Alan Wildman Village Administrator, and Niki Conway Clerk/Treasurer; Public Works Director Troy Murphy present via phone.
3. **Public Notice of Agenda, deletions/corrections- (*Lester/Howell-Dinger*)** moved to approve agenda. **Motion Carried.**
Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Bolton-Aye Strathman Absent.
4. **Presentation of Minutes**
 - a. **June 23, 2020 – (*Bender/Meixelsperger*)** moved to approve minutes. **Motion Carried.**
Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Bolton-Aye Strathman Absent.
5. **Pre-Registered Citizens – None.**
6. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **Sauk-Prairie Sewerage Commission Minutes of June 10, 2020 – Recognized**
 - c. **Public Works/Utilities Committee Minutes of June 30, 2020 – Recognized**
 - d. **Police Commission Minutes of May 27, 2020 and June 10, 2020 – Recognized**
 - e. **Donna Neuwirth, Wormfarm Institute – Recognized**
7. **Action Items:**
 - a. **Ordinance No. 4, Series 2020, Annexing Certain Lands Located in the Town of Prairie du Sac, Sauk County, WI, Parcels #028-0013-00000 and #028-0032-00000, E11546 Sauk Prairie Road-** Recommended by Plan. (*Howell-Dinger/Bender*) moved to approve Ordinance No. 4. **Motion Carried.**
Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Bolton-Aye Strathman-Aye.
 - b. **Ordinance No. 5, Series 2020, Amending Official Zoning Map, Parcels #028-0013-00000 and #028-0032-00000, E11546 Sauk Prairie Road–** Recommended by Plan. (*Howell-Dinger/Bender*) 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 Resolution #07-14-2020(a), Routes to Recovery Grant Allocation –** These are funds for counties and municipalities. PdS will receive about \$68,000 to use for such things as listed in the resolution related to items and services responding to COVID that was purchased and paid for by October 31, 2020. (*Bender/Strathman*) moved to approve resolution. **Motion Carried.**
Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
 - d. **Consider Resolution #07-14-2020(b), Authorizing an Electric Transmission Line Easement –** For new easement on village property, (leased for Milwaukee Valve parking), for ATC line. This will replace the existing easement. (*Bender/Lester*) moved to approve resolution. **Motion Carried.**
Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye

- e. **Consider Committee of the Whole in place of Regular Meeting – August 25, 2020 at 6:00 p.m. – (Lester/Strathman) moved meeting change. Motion Carried.**
Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
- f. **Consider Alcohol Operator License(s) – None.**

8. Discussion Items:

- a. **Conceptual Site Plan – Culver Community Park, Parcels #028-0013-0000 and #028-0032-00000, E11546 Sauk Prairie Road** – Drop off at 21st Street is steep and is to be looked at by Strand. There is space allocated for Grand Ave. to extend on either side of park, contingent upon development.
- b. **Ordinance No. 6, Series 2020, Amending Section 9-2-14, Curfew** – We currently do not match Sauk City. Police Department wants both communities to have the first offence to be officer discretion. Howell-Dinger did some research on the curfew law and she feels that it portrays a negative use of color and makes a child unaccompanied by an adult look guilty. She also states adults in their 40's and 50's commit the most crimes. She feels that the curfew law should be diminished completely. Bender feels that we need to have a conversation with Sauk City and agree. Strathman and Lester agree with Bender. Discussion should be ongoing. Sherman feels that a ticket is a tool to converse with kids about this. All agreed to have Chief Strunz speak to Village Board about this and to let Sauk City know.
- c. **Ordinance No. 7, Series 2020, Amending Section 2-1-3, Election Inspectors/Board of Canvassers** – This change allows the clerk to have leeway on how many election inspectors can work during elections, residency requirements of workers, and anything else that the law states. Changes Village Administrator to Village Clerk.
- d. **Ordinance No. 8, Series 2020, Amending Chapter 2 of Title 2, Village Board** – PW Committee name change, public comment limit to 3 minutes change, regular and special meeting cancelation, changes Village Administrator to Village Clerk, removes that the trustee name be included when introducing an ordinance, removes the statement, if a quorum is not present for a special meeting, business could still be conducted.
- e. **Ordinance No. 9, Series 2020, Creating Subsection 2-4-11(d), Authorizing Meeting Attendance by Electronic means** – To be carried on into the future.
- f. **Ordinance No. 10, Series 2020, Amending Chapter 2 of Title 7. Operator's License** – Allows Clerk to approve operator's license with Chief approval; denials can come before the V.B. Pronoun change to he/she.
- g. **Ordinance No. 11, Series 2020, Creating Subsection 8-1-8(j), Parking Permit Required – 9th Street [Grand to Oak]** – The proposed addition park of parking at high school will need fenced off. Looking for staff to park at church on 13th Street. 9th Street has no limits and that is where students park. Looking to wave \$50 fee to students who park in lot. Staff could get a pass to park on 9th Street.

9. Reports:

- a. **Committee/Commission Reports** – *Rec*-Alterations and cancellations due to COVID. *Police* – A lot of community support. Architects have preliminary plans, concept drawings, and design going through this fall. Bidding in spring. Summer 2023 to be fully functional.
- b. **Plan Commission** – Recommended to Village Board to rezone Culver Community Park property to Conservancy and amendment of official zoning map. Discussed Conceptual Site plan of Culver Park.
- c. **Engineer's Report** – Restoration of street projects in the next few weeks
- d. **Director of Public Works** – Great job with storm clean up.
- e. **Administrators Report**- We did not receive the grant for 21st Street extension. However Supreme Court overruled Governor veto for receiving this grant.
- f. **President's Report** – None.

10. Adjourn: (Strathman/Bolton) moved to adjourn at 7:41. Motion Carried.

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