

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 23, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 23, 2019 at the Prairie du Sac Village Hall located at 335 Galena Street in Prairie du Sac, WI. Village Administrator, Alan Wildman, called the meeting to order at 7:00 p.m. (*Lester/Bolton*) nominated Strathman as Chair in Sherman's absence. (*Bender/Bolton*) moved to close nominations. *Motion Carried.*
2. **Roll Call.** Present were, Board Members: Abby Howell-Dinger, Craig Bender, Nick Lester, Lauri Meixelsperger, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer.
Sherman Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Howell-Dinger/Meixelsperger*) moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes**
 - a. **July 9, 2019** – (*Lester/Bender*) moved to approve minutes. *Motion Carried.*
5. **Approval of Vouchers** – (*Howell-Dinger/Meixelsperger*) moved to approve vouchers. *Motion Carried.*
6. **Pre-Registered Citizens** – *None.*
7. **Communications-**
 - a. **Sauk-Prairie Sewerage Commission Minutes of June 12, 2019** – *Recognized*
 - b. **Sauk-Prairie Airport, Inc. Minutes of June 19, 2019** – *Recognized*
 - c. **Public Works/Utilities Committee Minutes of June 8, 2019** – *Recognized*
 - d. **Sauk Prairie Riverway** – *Recognized*
 - e. **Great Sauk Trail Commission Minutes** – *Recognized*
8. **Action Items-**
 - a. **Consider Ordinance No. 2, Series 2019, Amending Section 7-2-15, Restrictions on Temporary Class "B" and "Class B" Picnic or Special Event Licenses** – (*Lester/Meixelsperger*) moved to approve ordinance. *Motion Carried.*
 - b. **Consider Resolution #07-23-2019(a), Ratifying an Agreement between the Sauk-Prairie Sewerage Commission and McFarlane Manufacturing Company, Inc.** – There has been some landscape changes over the years. Records didn't clearly show ownership of pipe. Best way to separate private and village pipe. (*Howell-Dinger/Meixelsperger*) moved to approve resolution. *Motion Carried.*
 - c. **Consider Alcohol Operator License(s)** – *None.*
9. **Discussion Items-**
 - a. **Ordinance No. 3, Series 2019, Amendments to Title 10, Chapter 1 (Zoning Code) Related to Setbacks for Airport Land Uses and Within the AIR Airport Zoning District** – Applicant looking to change the setback to 25 ft. in the AIR; is currently 100 ft. Looking to build additional hangers in the proposed changed setback.
 - b. **Joint Meeting with Sauk City & Police Commission on August 13, 2019, 6:00 p.m. – Sauk Prairie School District Administration – 440 13th Street** – Similar to the past. Both meetings to be held at the School District Office; joint meeting and regular Village Board meeting.

10. Reports -

- a. **Committee/Commission Reports** – *Library*-No new business. *IPC* – Got through most of the Intergovernmental and Boundary Agreement. *Rails to Trails* – Press conference at future site of the bridge. *Liaison* – Erpenbach states that they are continuing to work on road work.
- b. **Plan Commission** – None
- c. **Engineer's Report** – Oak and 6th Street paved.
- d. **Director of Public Works/Utilities Report** – Patching around town.
Four crew members in WI Rapids with three trucks; 10,000 people without power; lines and trees down. There are 90 linemen working and asking for more help. Lester suggests sending a communication to the crew and their families on behalf of the Village Board for their hard work.
- e. **Administrator's Report** – Met with Chamber Executive Committee to discuss what our community and Chamber can do to work together.
- f. **President's Report** – None.

11. **Adjourn** – (*Meixelsperger/Howell-Dinger*) moved to adjourn at 7:23. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer