

**Village of Prairie du Sac
Village Board Meeting
Prairie du Sac Village Hall
Minutes of Regular Meeting July 28, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 28, 2020, at the Prairie du Sac Village Hall 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, Board Members: Andrew Strathman, Craig Bender, and Cheryl Sherman. Present via phone, Board Members: Abby Howell-Dinger, Nick Lester, Lauri Meixelsperger,
Bolton Excused.
Also present, Alan Wildman Village Administrator, Niki Conway Clerk/Treasurer, and present via phone, Public Works Director Troy Murphy.
3. **Public Notice of Agenda, deletions/corrections- (Strathman/Howell-Dinger)** moved to approve agenda.
Motion Carried.
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Strathman-Aye
Bolton Excused.*
4. **Presentation of Minutes**
 - a. **July 14, 2020 – (Howell-Dinger/Lester)** moved to approve minutes, adding Strathman as being present for action item a. and addition to action item b. of motion being made by Bender and seconded by Lester.
Motion Carried.
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Strathman-Aye
Bolton Excused.*
5. **Pre-Registered Citizens –**
Ben Nelms, E13624 Grace Street, Merrimac, WI –Currently owns Masonic Temple. Cleaning out the inside and will update the exterior next year. Plan is to restore and renovate the building as a modernized office building.
6. **Communications**
 - a. **Voucher Report-Recognized**
 - b. **Library Board Minutes of June 17, 2020 - Recognized**
 - c. **Great Sauk Trail Report – Recognized**
 - d. **Sauk Prairie Airport, Inc. Minutes of February 19, 2020-Recognized**
7. **Action Items:**
 - a. **Ordinance No. 7, Series 2002, Amending Section 2-1-3, Election Inspectors/Board of Canvassers – (Bender/Strathman)** moved to approve ordinance. **Motion Carried.**
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Strathman-Aye
Bolton Excused.*
 - b. **Ordinance No. 8, Series 2020, Amending Chapter 2 of Title 2, Village Board – (Bender/Lester)** moved to approve ordinance. **Motion Carried.**
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Strathman-Aye
Bolton Excused.*
 - c. **Ordinance No. 9, Series 2020, Creating Subsection 2-4-11 (d), Authorizing Meeting Attendance by Electronic Means–** This is just for Boards, Commissions, and Committees, not the general public. Allows members to vote by virtual means. **(Bender/Strathman)** moved to approve resolution. **Motion Carried.**
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Strathman-Aye
Bolton Excused.*
 - d. **Ordinance No. 10, Series 2020, Amending Chapter 2 of Title 7, Operator’s License – (Bender/Lester)** moved to approve ordinance. **Motion Carried.**
*Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Strathman-Aye
Bolton Excused.*

- e. **Ordinance No. 11, Series 2020, Creating Subsection 8-1-8(j), Parking Permit Required – 9th Street (Grand to Oak) – (Meixelsperger/Strathman)** moved to approve ordinance. **Motion Carried.**
- f. **Consider Resolution #07-28-2020(a), Authorizing Addendum No.2 to the Cleaning Services Agreement – Village Hall – Satisfied. (Howell-Dinger/Bender)** moved to approve resolution. **Motion Carried.**
- g. **Consider Resolution #07-28-2020(b), Authorizing the Cleaning Services Agreement – Public Works – New Agreement. (Howell-Dinger/Meixelsperger)** moved to approve resolution. **Motion Carried.**
- h. **Consider Resolution #07-28-2020(b), Authorizing the Professional Services Agreement for Cross Connection Control Program – This is for inspection of plumbing of commercial properties. Residential is still done in house; our water department inspects the cross connection when they enter homes. DNR requires we have a connection control program. We are required to charge this through user fees. (Lester/Meixelsperger)** moved to approve resolution. **Motion Carried.**
- i. **Consider Strand Task Order 20-02: Culver Community Park – Phase 1 and Phase 2 Grading Plan Final Design – Overall cost has decreased \$10,000. (Howell-Dinger/Meixelsperger)** moved to approve task order. **Motion Carried.**
- j. **Consider Alcohol/Operator’s License Application(s) – None.**

8. Discussion Items:

- a. **Ordinance No.6, Series 2020, Amending Section 9-2-14, Curfew – Chief Jerry Strunz** states that there have been 24 incidences in the last 5 years that involve curfew; 3 citations in Prairie du Sac, 7 in Sauk City, and 14 total warnings. Strunz states that there are times when juveniles are out past curfew for reasonable measures; getting away from abusive homes, walking home after a sports event or work, or religious education. Even though there are only 3 citations, Howell-Dinger feels that the curfew can still have a negative impact and shows that we really aren’t utilizing the curfew ordinance. Lester is in favor of Chief’s comments. Meixelsperger doesn’t feel we should take away the curfew tool. Strathman agrees with both Chief Strunz and Howell-Dinger. Bender feels it’s not being abused so don’t take it away.
- b. **August 11th Meeting Village Board Meeting to be at Prairie du Sac Fire Station, 855 17th Street – Noted.**

9. Reports

- a. **Committee/Commission Reports – None.**
- b. **Plan Commission – None.**
- c. **Engineer’s Report – Finishing top soil today. Downtown Riverfront project is underway. Cleared out non desirables.**
- d. **Director of Public Works – None.**
- e. **Administrators Report-** Great Sauk Trail met and main items include looking at RFP to do Geo tech work across WI River and addition to art work along existing trail. PSC extended moratorium until Sept 1. Design currently being worked out at Culver Community Park with Grading being done this summer/fall.
- f. **President’s Report – None.**

10. Adjourn: (Strathman/Bender) moved to adjourn at 8:00. **Motion Carried.**

Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger- Aye, Sherman-Aye, Strathman-Aye Bolton Excused.

Respectfully Submitted,
Niki Conway, Clerk/Treasurer