

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting August 13, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on August 13, 2019, at Bridges Elementary School located at 440 13th Street in Prairie du Sac, WI. Village President, Cheryl Sherman called the meeting to order at 7:13 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.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Meixelsperger*) moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes**
 - a. **July 23, 2019** – (*Lester/Bender*) moved to approve minutes. *Motion Carried.*
5. **Pre-Registered Citizens (Limited to 3 minutes)** – *None.*
6. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **Jem Brown, Wisconsin Rapids Water Works and Lighting Commission** – *Recognized*
 - c. **Heather Ruesch, Wisconsin Rapids** – *Recognized*
 - d. **Sauk Prairie Ambulance Commission Minutes of May 16, 2019** - *Recognized*
7. **Action Items:**
 - a. **Consider Resolution #08-13-2019(a), Authorizing Acceptance of Quit Claim Deed from Wisconsin Department of Transportation** – Land behind parking lot. Plan Commission recommends approval. (*Strathman/Howell-Dinger*) moved to approve resolution. *Motion Carried.*
 - b. **Consider Strand Task Order 19-02, Water System Study** – Budgeted for in 2019, with 2nd half done in 2020. Last study was completed in 2007. Used to forecast future needs for our water system. Put in after authorized by PSC and then go for rate increase. Hooking up with Sauk City water supply to be put in the study. (*Lester/Strathman*) moved to approve task order. *Motion Carried.*
 - c. **Consider Alcohol License(s)** – *None.*
8. **Discussion Items:** *None.*
9. **Reports**
 - a. **Committee/Commission Reports** – *Ambulance*-Looking at forming Paramedic Committee. *BOR*- Accepted Roll, no objections. *Rec*-Working on Management Agreement with the new park.
 - b. **Plan Commission** – Approved site plan of old Eagleview Dental, (exterior of building) and JDH Repair, (clean up outside).
 - c. **Engineer’s Report** – Televising for 2020.
 - d. **Director of Public Works** – Tree work, outages, and 50 loads of brush on Tuesday.
 - e. **Administrators Report** – Received notification on grant of rec land; awarded approximately \$227,000. DNR has been very generous to Sauk Prairie the last 2 years.
 - f. **President’s Report** – *None.*
10. **Adjourn** – (*Lester/Meixelsperger*) moved to adjourn at 7:29 p.m. *Motion Carried.*

Respectfully Submitted,
Niki Conway, Clerk/Treasurer