

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting September 10, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 10, 2019, at the Village of 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 7:01 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/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **August 13, 2019** – (*Lester/Howell-Dinger*) moved to approve minutes. **Motion Carried.**
 - b. **August 13, 2019 (Joint Meeting with Sauk City & Police Commission)** - (*Lester/Howell-Dinger*) moved to approve minutes. **Motion Carried.**
5. **Approval of Vouchers** – (*Strathman/Howell-Dinger*) – moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens (limited to 3 minutes)** – *None.*
7. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **Sauk-Prairie Sewerage Commission Minutes of July 10, 2019** – *Recognized*
 - c. **Brian and Diane Williams, Prairie du Sac** – *Recognized*
 - d. **Intergovernmental Planning Committee Minutes of August 15, 2019** - *Recognized*
 - e. **Jeff Wright, Sauk Prairie School District** – *Recognized*
 - f. **Library Board Minutes of July 17, 2019** – *Recognized*
 - g. **Sauk –Prairie Airport Inc. Minutes of July 17, 2019**-*Recognized*
 - h. **Great Sauk Trail Commission Minutes of July 24, 2019** – *Recognized*
 - i. **Kara Katers, Sauk Prairie Community Recreation Department** - *Recognized*
8. **Action Items:**
 - a. **Consider 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** – Recommend by Plan and ETZ. (*Howell-Dinger/Meixelsperger*) moved to approve ordinance. **Motion Carried.**
 - b. **Consider Resolution #09-10-2019(a), Adopting the Financial Plan – 2019 Update** – Presented to Committee of Whole. (*Meixelsperger/Lester*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #09-10-2019(b), Authorizing Grant Applications for Development of a Community Park** – Generic. (*Strathman/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Alcohol Operator License(s)** – Claudia Miller and Nathaniel Sprecher approved, Catlin Meyer Denied. **Motion Carried.**
9. **Discussion Items:**
 - a. **The Power of Great Places – WPPI Energy Presentation** – Tom Hanrahan, General Counsel of WPPI, states that we are in the middle of a 5 year plan and things are going well and WPPI is in good shape. Power costs are flat for the next 5 years and are less than they were in 2010. States that

electric vehicles will take off within the next 10 years and will be 1/3 of the vehicles sold. Working on a tariff that would allow a discount for customers using electric vehicles.

- b. **Resolution #09-24-2019(a), Adopting a Public Facilities Needs Assessment Supporting a Revision to the Village's Park Fees on New Residential Development** – Recommended by Plan Commission.
- c. **Ordinance No. 4, Series 2019, Amendments to Title 10, Chapter 1 (Zoning) and 3 (Subdivision and Land Division Regulations) of the Code of Ordinances** – Recommended by Plan Commission.

10. Reports

- a. **Committee/Commission Reports** – *Ambulance*-Emergency chassis order prior to August 30th to still get the 2019 chassis. Upgrading to 4D Modems as 3D will be discontinued. *ET*-Approved Site Plan for airport. *Rec*-Closed Session.
- b. **Plan Commission** – Recommended approval to VB a Public Facilities Needs Assessment and Amending Title 1, Chapters 1 & 3 of the Code of Ordinances. Both had public hearings.
- c. **Engineer's Report** – Kickoff meeting to the water study.
- d. **Director of Public Works** – Wrapping up crack filling.
- e. **Administrators Report** – Well represented group for the Library Golf Outing. Sauk Prairie Hometown Stories debut on October 29th at 7:00 on WI Public TV.
- f. **President's Report** – *None*.

11. 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 – Possible Purchase of Land for Recreation Facility & Possible Purchase of Land for Municipal Parking Lot** – (*Strathman/Bender*) moved to adjourn into closed session. *Motion Carried.*
Roll Call: Abby-Aye, Craig-Aye, Nick -Aye, Lauri -Aye, Cheryl -Aye, Andrew -Aye and Ray –Aye (*Lester/Meixelsperger*) moved to reconvene into open session. *Motion Carried.*
- b. **Action on Item(s) Discussed in Closed Session** – *None*.

10. Adjourn – (*Bender/Howell-Dinger*) moved to adjourn at 10:19 p.m. *Motion Carried.*

Respectfully Submitted,
Niki Conway, Clerk/Treasurer