

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting October 22, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 22, 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. (*Bolton/Howell-Dinger*) moved to nominate Bender as President in Sherman's absence. (*Lester/Meixelsperger*) moved to close nominations. *Motion Carried.*
2. **Roll Call.** Present were, Board Members: Abby Howell-Dinger, Craig Bender, Nick Lester, Lauri Meixelsperger, and Ray Bolton. Also present Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer and Public Works Director Troy Murphy.  
*Sherman and Strathman Excused.*
3. **Public Notice of Agenda, deletions/corrections-** (*Lester/Meixelsperger*) moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes**
  - a. **October 8, 2019** – (*Bolton/Meixelsperger*) moved to approve minutes. *Motion Carried.*  
*Howell-Dinger Abstained.*
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 September 11, 2019** – *Recognized*
  - b. **Sauk-Prairie Airport, Inc. Minutes of September 18, 2019** – *Recognized*
  - c. **Library Board Minutes of September 18, 2019-** *Recognized*
8. **Action Items** –
  - a. **Consider Resolution #10-22-2019 (a), Authorizing Pre-Annexation Agreement, Parcel #028-0030-10000, S9947A Lueders Rd** – Customary to approve resolution before annexation is approved. Recommended by Plan Commission. (*Meixelsperger/Bolton*) moved to approve resolution. *Motion Carried.*
  - b. **Consider Ordinance No. 5, Series 2019, Annexing Certain Lands Located in the Town of Prairie du Sac, Sauk County, WI, Parcel #028-0030-10000, S9947A Lueders Rd.** Recommended by Plan Commission. (*Howell-Dinger/Meixelsperger*) moved to approve Ordinance. *Motion Carried.*
  - c. **Consider Ordinance No. 6, Series 2019, Amending Official Zoning Map, Parcel 028-0030-10000, S9947A Lueders Rd.** – Change from Ag to Single Family Residential. Recommended by Plan Commission. (*Lester/Meixelsperger*) moved to approve Ordinance. *Motion Carried.*
  - d. **Consider Resolution #10-22-2019(b), Certified Survey Map, Parcel 028-0030-10000, S9974A Lueders Rd.** – Dedicating property to public. Recommended by Plan Commission. (*Howell-Dinger/Meixelsperger*) moved to approve resolution. *Motion Carried.*
  - e. **Consider Resolution #10-22-2019(c), Addendum No. 2 to Mowing Services Agreement** – Change years of mowing service from 3 to 4 years. (*Howell-Dinger-Meixelsperger*) moved to approve resolution. *Motion Carried.*
  - f. **Consider Alcohol Operator License(s)** – Tori Armstrong, Cassandra Carpenter, Rosemary Kiefer, and Jenna Smith all approved by Chief Strunz. (*Howell-Dinger/Meixelsperger*) moved to

approve all with the recommendation from Strunz to get the Alcohol Training Class Certificate copy from Armstrong. **Motion Carried.**

## 9. Discussion Items-

- a. **Joint Meeting with Villages of Sauk City & Town of Prairie du Sac On November 12, 2019, 6:30 p.m. – Sauk Prairie School District Administration – 440 13<sup>th</sup> Street** – Joint meeting to hold a public hearing on updated Intergovernmental Cooperation Agreement at 6:30 at Bridges with the regular meeting to follow.
- b. **Budget Presentations to Village Board – Part III**
  - i. **General Revenue** – Net new construction and closure of TID #3 resulted in a \$70,444 increase in property taxes. Video Service Provider Aid is aid from the state of .5% of what we received in 2018 for the cable franchise fee. Cable companies paying us less due to state aid. 5.44% revenue increase overall from 2019.
  - ii. **Debt Service Fund** – Tax levy is \$1,078,467. Bid premium deposit to be used for debt service next year.
  - iii. **Tax Increment District Funds** – This fund depends on other taxing jurisdictions levy. Will know more by end of November.
  - iv. **Sauk Prairie Transit Fund** – Concrete numbers once grant is filed in December.
  - v. **Sauk Prairie Municipal Court** – Approved by Court. Operating deficit of \$5440. Prairie du Sac to pay \$4184.

## 11. Reports -

- a. **Committee/Commission Reports** – *Court*-Budget discussion. *Library* – Friends of Library Week. *Police* – Site Plan Searching.
- b. **Plan Commission** – Site Plan Approval of 1820 North Street and recommended approvals for S9947A for annexation agreement, zoning map, and survey map.
- c. **Engineer's Report** – Working on the design of downtown River Park; out to bid late winter/early spring.
- d. **Director of Public Works/Utilities Report** – Aggressive with Ash Trees; removal of 100-150 so far this year.
- e. **Administrator's Report** – Thank you to school district for Days of Service with 100 kids cleaning shop, parks and washing vehicles; well worth the work of getting this all ready for them.
- f. **President's Report** – Absent.

## 12. Closed Session-

- a. **Convene into Closed Session per WI Stats. Sec. 19.85(1)(b), for considering the demotion, dismissal, licensing, discipline or tenure of a public employee or a person licensed by a board or commission – Reconsideration of an Operator's License – (Howell-Dinger/Lester)** moved to convene into closed session. **Motion Carried.**  
**Roll Call:** Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, and Bolton-Aye. *Sherman and Strathman Absent. (Lester/Meixelsperger)* moved to reconvene into open session. **Motion Carried.**
- c. **Action on Item(s) Discussed in Closed Session – (Lester/Bolton)** moved to uphold the denial based on Chief Strunz' recommendation. **Motion Carried.**

13. **Adjourn – (Howell-Dinger/Bolton)** moved to adjourn at 8:11. **Motion Carried.**

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer