

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting November 12, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 12, 2019 at Bridges Elementary School, 440 13<sup>th</sup> Street, Prairie du Sac WI. Village President, Cheryl Sherman called the meeting to order at 7:43 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 Steve Hass, Lead Public Works.
3. **Public Notice of Agenda, deletions/corrections- (*Howeel-Dinger/Strathman*)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **October 22, 2019 – (*Howell-Dinger/Meixelsperger*)** moved to approve minutes. **Motion Carried.**  
*Sherman and Strathman Abstain.*
5. **Pre-Registered Citizens (limited to 3 minutes) – None.**
6. **Communications**
  - a. **Treasurer’s Report-Recognized**
  - b. **Society of St. Vincent de Paul – Recognized**
  - c. **Sauk Prairie High School – Recognized**
  - d. **Sauk Prairie Area Food Pantry - Recognized**
  - e. **Sauk-Prairie Police Minutes – Recognized**
  - f. **League of Municipalities-Recognized**
7. **Action Items:**
  - a. **Consider Resolution #11-12-2019(b), Authorizing Addendum No.3 to Administrative Services Agreement with the Sauk-Prairie Joint Sewer Commission – (*Lester/Howell-Dinger*)** moved to approve resolution. **Motion Carried.**
  - b. **Consider Resolution #11-12-2019(c), Authorizing Addendum No. 1 to Municipal Solid Waste and Recyclable Collection and Disposal Agreement –** Due to tipping fee in recycling Tim has requested an adjustment to compensation in his agreement to reflect this. Fee went from \$0 to \$60 per ton. (*Lester/Bolton*) moved to approve resolution. **Motion Carried.**
  - c. **Consider Resolution #11-12-2019(d), Establishing Solid Waste and Recyclable Collection Fees – (*Howell-Dinger/Bolton*)** moved to approve resolution. **Motion Carried.**
  - d. **Consider Alcohol Operator License(s) – None.**
8. **Discussion Items:**
  - a. **Financial Policy Manual –** Admin Committee went over this and made a few changes. Reason for this policy is to put all correspondence into one manual.
  - b. **Ordinance No. 7, Series 2019, Ordinance Amending Chapter 5 of Title 2, Finance -** Attorneys and auditors has reviewed this.
  - c. **Ordinance No. 8, Series 2019, Ordinance Amending Section 3-5-1, Disposal of Surplus Village Property –** This is done to finance policy.
  - d. **WPPI Community Relations Programs – Community Contributions Fund –** Annual. Sherman good with the 4 we’ve used in the past.
9. **Reports**

- a. **Committee/Commission Reports – Administration**-Finance Policy. *Rec*-Budget numbers stayed the same. Park Committee is moving along and fund raising is going well. *Liaison* – Lobby Day last week. Issues are the property aid payments to TID closures, levy limit exemption for emergency personnel, exemption municipalities from dealership law and state aid for special election.
- b. **Plan Commission** – Plan Commission duties workshop presented by Mark Roffers.
- c. **Engineer’s Report** – *None*.
- d. **Director of Public Works** – Still trying to collect leaves. If thaws will get sweeper out.
- e. **Administrators Report**- Attended fall leadership.
- f. **President’s Report** – Thank crew for collecting leaves in the snow.

**10. 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, the investing of public funds, or conducting of other specified public business, as long as competitive or bargaining reasons require a closed session – Possible Purchase of Land for Recreation Facility – (Strathman/Meixelsperger)** moved to adjourn into closed session. **Motion Carried.**  
**Roll Call:** Craig-Aye, Nick -Aye, Lauri -Aye, Cheryl -Aye, Andrew -Aye and Ray –Aye (*Howell-Dinger*) moved to reconvene into open session. **Motion Carried.**
- b. **Action on Item(s) Discussed in Closed Session** – *None*.

**11. Adjourn – (Howell-Dinger/Bolton)** moved to adjourn at 8:25 p.m. **Motion Carried.**

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer