

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting November 26, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 26, 2019 at the 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 7:00 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 Public Works Director Troy Murphy.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Howell-Dinger*) moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes**
 - a. **November 12, 2019-**
 - b. **November 12, 2019 (Joint Meeting with Village of Sauk City and Town of Prairie du Sac) –** (*Strathman/Meixelsperger*) moved to approve minutes, a. and b. *Motion Carried.*
5. **Approval of Vouchers –** (*Howell-Dinger/Strathman*) moved to approve vouchers. *Motion Carried.*
6. **Pre-Registered Citizens –** *None.*
7. **Communications –** *None.*
8. **Public Hearing –**
 - a. **2020 Budget and 2019 Levy –** (*Howell-Dinger/Strathman*) moved to close public hearing. *Motion Carried.*
9. **Action Items –**
 - a. **Consider Resolution #11-26-2019 (a), Recognizing Kelby River Mack -** (*Strathman/Bender*) moved to approve resolution. *Motion Carried.*
 - b. **Consider Resolution #11-26-2019(b), Honoring Firefighter Mark “Smooth” Detter -** (*Howell-Dinger/Strathman*) moved to approve resolution. *Motion Carried.*
 - c. **Consider Resolution #11-26-2019(c), Honoring Captain Larry Hitchcock –** (*Lester/Meixelsperger*) moved to approve resolution. *Motion Carried.*
 - d. **Consider Resolution #11-26-2019(d), Honoring Assistant Chief Donald Derleth –** (*Bender/Lester*) moved to approve resolution. *Motion Carried.*
 - e. **Consider Resolution #11-26-2019(e), Adopting 2020 Budget & 2019 Levy –** (*Lester/Strathman*) moved to approve resolution with the additional \$300,000 to Capital Budget for portable Pumps and Hose. *Motion Carried.*
 - f. **Consider Ordinance No. 7, Series 2019, Ordinance Amending Chapter 5 of Title 2, Finance -** (*Howell-Dinger/Strathman*) moved to approve ordinance. *Motion Carried.*
 - g. **Consider Ordinance No. 8, Series 2019, Ordinance Amending Section 3-5-1, Disposal of Surplus Property –** (*Strathman/Meixelsperger*) moved to approve ordinance. *Motion Carried.*
 - h. **Consider Resolution #11-26-2019(f), Adopting Financial Policy Manual –** (*Lester/Meixelsperger*) moved to approve resolution. *Motion Carried.*
 - i. **Consider Resolution #11-26-2019(g), Authorizing Agreement for Municipal Plan Examinations and Inspection Services –** General Engineering. (*Meixelsperger/Bolton*) moved to approve resolution. *Motion Carried.*

- j. **Consider Resolution #11-26-2019(h), Authorizing Amendment No. 1 to Agreement for Technical Services – Strand Associates – Extending terms of agreement.** (*Strathman/Bolton*) moved to approve resolution. *Motion Carried.*
- k. **Consider Strand Associates Task Order No. 19-03, 2020 Local Street Improvements – Annual.** (*Howell-Dinger/ Meixelsperger*) moved to approve task order. *Motion Carried.*
- l. **Consider Strand Associates Task Order No. 19-04, On-Call Engineering Support Services –** This includes incidentals, phone calls, site plan reviews, etc...nothing new, just for file. (*Strathman/Meixelsperger*) moved to approve task order. *Motion Carried.*
- m. **Consider WPPI Community Relations Programs – Community Contributions Fund –** (*Strathman/Howell-Dinger*) move to approve the same as last year; Sauk Prairie Bar Buddies, Good Neighbor Clinic, Sauk Prairie Food Pantry, My Neighbor in Need. *Motion Carried.*
- n. **Consider Cancellation of Village Board Meeting – December 24, 2019 –** (*Strathman/Howell-Dinger*) moved to approve cancellation. *Motion Carried.*
- o. **Consider Alcohol License(s) –** *None.*

10. Discussion Items-

- a. **Employee Survey Results –** Overall employees are satisfied. Will plan on doing this annually.

11. Reports -

- a. **Committee/Commission Reports –** *Library* – Bluff View Outreach discussion. *Police* – Site plan search discussion continued.
- b. **Plan Commission –** *None.*
- c. **Engineer’s Report –** Getting ready to help village in purchasing the portable pumps for future flooding. Working on 2020 Street projects.
- d. **Director of Public Works/Utilities Report –** Leaf collection ended.
- e. **Administrator’s Report –** Award from American Public Power Association; recognized as a smart energy provider due to solar power and LED; one of about 60 in the nation.
- f. **President’s Report –** *None.*

12. Closed Session-

- a. **Convene into Closed Session per WI Stats. Sec. 19.85(1)(e), for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public businesses, as long as competitive or bargaining reasons require a closed session – Possible Purchase of Lands for Recreation Facility and Police Department –** (*Strathman/Howell-Dinger*) moved to convene into closed session. *Motion Carried.*
Roll Call: Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, and Bolton-Aye. (*Meixelsperger/Howell-Dinger*) moved to reconvene into open session. *Motion Carried.*
- b. **Action on Item(s) Discussed in Closed Session –** *None.*

13. Adjourn – (*Howell-Dinger/Meixelsperger*) moved to adjourn at 8:37. *Motion Carried.*

Respectfully Submitted,
Niki Conway, Clerk/Treasurer