

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

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on December 10, 2019 at Prairie du Sac Village Hall located at 335 Galena Street, 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 Troy Murphy, Public Works Director.
Meixelsperger arrived at 7:09.
3. **Public Notice of Agenda, deletions/corrections- (Howell-Dinger/Strathman)** moved to approve agenda.
Motion Carried.
Sherman recusing herself from action item g.
4. **Presentation of Minutes**
 - a. **November 26, 2019 – (Bender/Strathman)** moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens – None.**
6. **Communications**
 - a. **Treasurer’s Report-Recognized**
 - b. **William Cole, Axley Brynelson – Recognized**
 - c. **Sauk Prairie Sewerage Committee Minutes Of October 9, 2019 – Recognized**
 - d. **Sauk Prairie High School - Recognized**
7. **Action Items:**
 - a. **Consider Resolution #12-10-2019(a), Adopting Schedule of Fees – \$200.00 covers ET, under well operation-private. (Lester/Howell-Dinger)** moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #12-10-2019(b), Authorizing Write-Off of Interfund Receivables – (Strathman/Bolton)** moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #12-10-2019(c), Authorizing a Memorandum of Understanding and Agreements for the Development of Recreational Center– (Strathman/Bender)** moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #12-10-2019(d), Authorizing the Purchase of E11546 Sauk Prairie Road – (Strathman/Bender)** moved to approve resolution. **Motion Carried.**
 - e. **Consider Resolution #12-10-2019(e), Authorizing a \$1,875,000 Mortgage Note – (Strathman/Bender)** moved to approve resolution. **Motion Carried.**
 - f. **Consider Purchase of Public Works Truck – Truck is from Kayser and will be replacing 2 other trucks. (Howell-Dinger/Strathman)** moved to approve the purchase. **Motion Carried.**
 - g. **Consider Appointment of Election Inspectors for 2020-2021 – (Lester/Bender)** moved to approve election inspector appointments. **Motion Carried.**
 - h. **Consider Donation of Ice Maker from Consumers Co-Op – (Howell-Dinger/Meixelsperger)** moved to approve donation. **Motion Carried.**
 - i. **Consider Alcohol Operator License(s) – None.**
8. **Discussion Items: None**
9. **Reports**
 - a. **Committee/Commission Reports – Great Sauk Trail-Bridge** was presented. Budget shy of 8 million. *Rec-Riverside Park discussions.*

- b. Plan Commission** – Recommend approval of rec land site plan for Downtown Park and consider site plan for 490 Water Street.
- c. Engineer’s Report** – Public involvement meeting next week. Discussion of ATC power line at Damn Heights Road with Bruce Beth from Forester. Damn will be fed off of 2 circuit breakers.
- d. Director of Public Works** – Took crew to Watertown last week to look at leaf vacs; interested in a machine.
- e. Administrators Report-** None.
- f. President’s Report** – Thank you to everyone and Happy Holidays.

10. Adjourn: (*Howell-Dinger/Meixelsperger*) moved to adjourn at 7:19. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer