

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 12, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 12, 2016 at the Prairie du Sac Village Hall, 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: Eldor Fruehling, Craig Bender, Nick Lester, Cheryl Sherman, and Andrew Strathman. Also present, Alan Wildman Village Administrator and Niki Conway Clerk Treasurer. *Bolton and Meixelsperger Excused.*
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Fruehling*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **December 8, 2015 –** (*Lester/Strathman*) moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
 - a. **Treasurer’s Report -** *Recognized*
 - b. **My Good Neighbor in Need –** *Recognized*
 - c. **Good Neighbor Clinic -** *Recognized*
 - d. **Sauk Prairie Food Pantry -** *Recognized*
 - e. **Sauk Prairie Sewerage Commission –** *Recognized*
 - f. **The Family of Allene Welsch -** *Recognized*
7. **Action Items –**
 - a. **Consider Resolution 01-12-2016(a), Declaring Intent to Exercise Special Powers Under Section 66.0703 Stats. Re: Grand Avenue & Center Street –** Involves carriage walks and driveway approaches. Same language as always. (*Bender/Strathman*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Contribution to Sauk Prairie Heroes for Honor –**Wytttenbach requesting \$5000. Wildman states that it is possible to come out of 2015 budget line item. Bender feels that we shouldn’t be donating tax dollars to non-profit, suggests using WPPI annual contribution. Concerned about other non-profits doing the same thing. Strathman agrees with Bender but does support Heroes for Honor and hopes we can do something. Strathman feels the WPPI annual contribution is for those in need and is not in favor of taking it out of this fund. Sherman agrees with Bender. **Item dies for lack of motion.**
 - c. **Consider Removal of National Highway System Designation from State Highway 60 –** Highway 60 going through Prairie du Sac and Sauk City to be removed from National Highway System. Wildman states that no one knows what the difference is; there is no effect on road construction scheduling. **Item dies for lack of motion.**
 - d. **Consider Operator’s License(s) -** (*Fruehling/Lester*) moved to approve Jodi Grauvogl. **Motion Carried**
8. **Discussion Items –**
 - a. **Ordinance No. 1, Series 2016, Special Charge for Garbage and Refuse Pick Up/Disposal –** An alternative source of revenue would be charging of yard waste which is already in the books, this ordinance is cleaning up the language. This fee is left as an option if needed in the future.
 - b. **Ordinance No. 2, Series 2016, Official Zoning Map Amendment – 96 Prairie Avenue –** Approved at Plan Commission. Located at corner of Lincoln and Prairie. Was owned by hospital and zoned as institutional, now owned by residents that want it zoned R1-A for financial reasons. Other buildings on property will be used as storage.

- c. **Sauk Prairie Chamber of Commerce 2015 Room Tax Report and 2016 Proposal** – Both hotels pay the Chamber 70 % of these tax dollars to. The 2016 proposal states what the Chamber can spend this money on. Each Municipality reports to the state. We report zero as we don't have a hotel or motel.

9. Reports

a. Committee/Commission Reports -

1. **Ambulance** – Approved Inter-Muni Agreement. Cannot borrow funds.
2. **Library** – Wireless printing now. Offered an e-rate discount. Got rid of programming policy.
3. **SCDC** – Strathman elected president of SCDC.
4. **Liaison** – Legislators in town.

b. Plan Commission – Approved Zoning Map Amendment for 96 Prairie Street.

c. Engineer's Report –Center Street and Grand Avenue tree removal.

d. Director of Public Works – None.

e. Administrator's Report-Bar Buddies is looking for a program coordinator and drivers. Bank of PdS and River Arts doing breakfast January 22nd at River Arts. Chamber dinner January 25th. Purchased new furnace at old shop. Its was 25 years old; \$2645 to install. Local taxes is 4% of income, state is 7.1% of income, and federal is 20.5% of income

f. Presidents Report – None.

10. Adjourn – (*Lester/Strathman*) moved to adjourn at 7:53pm. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer