

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 13, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 13, 2015 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, Laurie Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
Meixelsperger arriving at 7:02.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **December 9, 2014 –** (*Lester/Strathman*) moved to approve Minutes. **Motion Carried.**
Bender and Meixelsperger Abstain.
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report –** *Recognized.*
 - b. **Sauk Prairie Sewer Commission -** *Recognized*
 - c. **Joan Mack, St. Vincent de Paul C.A.R.E. Committee -** *Recognized*
 - d. **My Neighbor In Need -** *Recognized*
7. **Action Items –**
 - a. **Consider Resolution #01-13-2015(a), Declaring Intent to Exercise Special Assessment Powers Under 66.0703 Stats. Re: Broadway Street & 13th Street –** Recommended by PW Committee. Mostly all driveways and approaches; not dealing with curb and gutter. (*Bender/Fruehling*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Special Event Permit Application – Closing of 400 Block of 3rd Street, February 1, 2015 –** Applicant has direct contact with Bob Koch if issues. No complaints in past. (*Strathman/Lester*) moved to approve application. **Motion Carried.**
 - c. **Consider Preparation and Staining of West Marion Park Pavilion Proposal –** Included in Budget. Same people who repainted the gazebo. (*Bender/Strathman*) moved to approve proposal. **Motion Carried.**
 - d. **Consider Amendment No. 1 to Strand Task Order No. 13-02, GIS Web Site Hosting –** Updating compensation amount over lifetime of task order. Will still be paying \$250/month for hosting GIS Website. (*Lester/Bolton*) moved to approve amendment. **Motion Carried.**
 - e. **Consider Strand Task Order No. 14-05, Public Works Cold Storage Building Addition –** Included in 2015 budget. Since cost exceeds \$25,000 threshold requires bid and plan commission approval. (*Bender/Meixelsperger*) moved to approve task order. **Motion Carried.**
 - f. **Consider Alcohol Operator’s License(s) –** Susan Gentz applicant. (*Fruehling/Strathman*) moved to approve License. **Motion Carried.**
8. **Discussion Items –**
 - a. **Municipal Water System Disinfection Procedures –** DNR and engineer recap incident and procedure history of water disinfection. In past, UV decided over chlorination. Chlorination stays in water and continues to do so; UV takes care of problem at the source. We are not under an order from DNR at this time, will give us until June 2015. To this point we have been chlorinating. Strathman and Bolton agree that UV is a low risk. Bender says that many states outside of WI require UV and Chlorination.

Strathman suggests hydrogen peroxide could go through the UV system, according to research. Bolton suggests Wildman ask DNR if hydrogen peroxide is acceptable.

- b. **Sauk Prairie Area Chamber of Commerce Room Tax Report** – Opportunities presented for 3% vs. 6% tax. Village of PdS and Sauk City both like 6%, waiting for the Town of PdS.
- c. **Ordinance No. 1, Series 2015, Amendments to Official Zoning Map** – Approved in 2013 but has expired. Back to start process over; asking for two lots to be rezoned to PUD. General development plan to include one bedroom apartments and garage on first floor. Plans are revised from last time to include comments.

9. Reports

a. Community/Commission Reports -

- 1. **Economic Development** – Deciding what the County Economic Development Committee would consist of. Work Plan set up for 2015 as far as creating economic plan.
 - 2. **PW** – Action on disinfection procedure for water. Well #4 has iron and radian levels. Direction to be given to engineers to investigate well #4. Negotiate with DNR on time line. Would need to dig well #4 deeper if abandon well #2. Authorization of 2015 Capital Improvement projects going to bid.
 - 3. **Ambulance** – Record number of all calls. Three new members. Assistant resigned; interviews to begin to replace her. Madison Street Property will be listed for sale. Three bids on new ambulance; happy with Jefferson Fire and Safety bid.
 - 4. **Rec** – Mary Ann Marx moved on to different ventures therefore the Community Ed Director spot is open. Decision made to combine this position with the Rec Director position. This will free up some money on both sides. Sending out requests for proposals for outdoor rec plan. Programs up in numbers.
 - 5. **SCDC** – Making a lot of headway in the planning process. New Board Members. On January 29th at West Baraboo Court House at 6 p.m. there will be a public listening session to talk about planning.
- b. **Plan Commission**- Public Hearing on PUD that was discussed on this agenda. Site plan approval for apartments in Westwynde.
 - c. **Engineer's Report** – Waiting for decorative railing; temp fence in place. Everything is ok for Eagle Watch Days.
 - d. **Director of Public Works** – None.
 - e. **Administrator's Report** – SP Chamber Annual Dinner on Jan 19th at Dorfhaus.
 - f. **Presidents Report** – None

10. Closed Session

- a. **Motion to Convene into Closed Session per WI Stats 19.85 (1)(g) for the purpose of conferring with legal counsel regarding 270-2701/2-272 Broadway Street - (Strathman/Bolton)** moved to convene into closed session. *Motion Carried.*
Roll Call. Present were, Board Members: Eldor Fruehling, Craig Bender, Nick Lester, Laurie Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton.
- b. **Reconvene in Open Session for action, if any, on items discussed in Closed Session – (Bolton/Meixelsperger)** moved to close case. *Motion Carried.*

Respectfully Submitted,
Niki Conway
Clerk/Treasurer