

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 27, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 27, 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, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
Meixelsperger Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Bolton/Strathman*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **January 13, 2015 –** (*Bender/Strathman*) moved to approve Minutes with corrections. **Motion Carried.**
5. **Approval of Vouchers –** (*Fruehling/Bolton*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –** *None.*
7. **Communications-**
 - a. **Sauk Prairie Food Pantry -** *Recognized*
 - b. **The Good Neighbor Clinic of Sauk Prairie –** *Recognized.*
 - c. **Sauk Prairie Sewer Commission -** *Recognized*
 - d. **Megan Statz, Ruth Culver Community Library -** *Recognized*
 - e. **Sauk Prairie Airport -** *Recognized*
8. **Action Items –**
 - a. **Ordinance #1, Series 2015, Amendment to Official Zoning Map –** Removal of House at Prairie Square. Strathman states that this is a great development. (*Bolton/Bender*) moved to approve ordinance. **Motion Carried.**
 - b. **Consider Resolution #01-27-2015(a), Partnership for Prosperity –** (*Bender/Strathman*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #01-27-2015(b), Roadway Improvement Agreement with Town of Prairie du Sac –** Town of Prairie du Sac offered \$10,000 for cost of construction and also support curb and gutter. Property owner will not be able to contest, which will be stated in agreement. There will be a meeting with Bickford to discuss. Village of Prairie du Sac to maintain roads. **Motion Carried.**
 - d. **Consider Letter of Engagement – Retain Elhers as Dissemination Agent for Continuing Disclosure –** SEC rule; certain disclosures we have to do because of our bonding. (*Fruehling/Bender*) moved to approve letter of engagement. **Motion Carried.**
 - e. **Consider Contribution of WPPI Energy Community Contribution Funds to Sauk Prairie Dollars for Scholars –** Standard. (*Lester/Strathman*) moved to approve contribution. **Motion Carried.**
 - f. **Consider Alcohol Operator’s License(s) –** Alyssa Rau and Emily Mead applicants. (*Bolton/Bender*) moved to approve Licenses. **Motion Carried.**
9. **Discussion Items –**
 - a. **Regional Growth and Development Strategies: Business Relocation –** Strathman presented material from Jennifer Erickson. States that the key to economic growth is supporting small businesses. Bolton questions having a business plan, Strathman states that is not the new age of business anymore. New focus is based on where people want to live be where they will build their small business. Fruehling states that a change in the State Administration is necessary to make these changes.

10. Reports

a. Community/Commission Reports -

- 1. Airport** – Minutes enclosed.
 - 2. Library** – Discussed: Exterior sign on south side is illegal, wishful items from the Friends group, and donor recognition.
 - 3. Police** – Bar buddies reduced by a quarter each year over the next four years. Chief notified board that last Saturday was sting for drunk driving.
 - 4. Great Sauk Trail** – Snowmobile Association lobbying to come in on 78 that intersects with Z and railroad, would not use PF. If you reduce Tier 2 and Sauk Bridge you are telling DOT you have solution and we will lose the bridge. Concerns with noise, do not want snowmobiles on railroad paths. Bolton states that ATVs are not part of program. Fruehling is concerned about safety. Bolton doesn't agree with the proposed routing and wants to keep Sauk Bridge. County will be funding Tier 1 engineering design and construction, at \$ 1 million, with funds set aside, applying for grants and reaching out to businesses and municipalities for contributions. Looking to have, Adopt-A-Trail, maintain it. Must have a pass to ride.
 - 5. SCDC** – Thursday at 6 there is a listening session at West Baraboo Court House.
 - 6. Sewer Commission** - Minutes enclosed.
- b. Plan Commission-** None.
- c. Engineer's Report** – 2015 PW projects out to bid, due February 12, 7 potential bidders.
- d. Director of Public Works** – Troy and Pat meeting with Tom to mark trees to be removed on Broadway and 13th. Removal of trees on 100 Washington Property.
- e. Administrator's Report** – Attended annual chamber breakfast. Meeting with groups to figure out how to improve river front image.
- f. Presidents Report** – None

11. Adjourn – (*Fruehling/Strathman*) moved to adjourn at 8:12. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer