

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting March 10, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 10, 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, Lauri Meixelsperger, Cheryl Sherman, and Andrew Strathman. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer. *Lester and Bolton Excused.*
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Fruehling*) moved to approve agenda allowing to float Discussion item 8a. *Motion Carried.*
4. **Presentation of Minutes –**
 - a. **February 24, 2015 –** (*Bender/Strathman*) moved to approve Minutes with changes. *Motion Carried.*
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
 - a. **Treasurer’s Report –** *Recognized.*
 - b. **Cliff Thompson –** *Recognized.*
7. **Action Items –**
 - a. **Consider Resolution #03-10-2015(a), Special Assessment Agreement, Bickford Family, LLC –** Agreement presented to Bickford’s, which covers 1335 feet of curb and gutter between 13th and Lueders on Broadway and lies in the Town of Prairie du Sac. Bickfords will pay special assessment by September 30, 2015 and will be recorded against the property. (*Fruehling/Strathman*) moved to approve resolution. *Motion Carried.*
 - b. **Consider Policy #03-10-2015(b), Memorandum of Understanding, Comprehensive Plan Update –** Requires a 10 year update to comp plan. Contract with Mark Roffers. Sauk City has approved. (*Strathman/Meixelsperger*) moved to approve policy. *Motion Carried.*
 - c. **Consider Resolution #03-10-2015(c), Adopt-A-Park Agreement-Sauk Prairie Kiwanis–** Renewal. (*Bender/Meixelsperger*) moved to approve resolution. *Motion Carried.*
 - d. **Consider Resolution #03-10-2015(d), Adopt-A-Park Agreement-Rotary Club of Sauk Prairie Area-** Renewal. (*Bender/Meixelsperger*) moved to approve resolution. *Motion Carried.*
 - e. **Consider Resolution #03-10-2015(e), Consent Order with Department of Natural Resources –** This is a work in process. Well #2 exceeded nitrates so well #4 was constructed. Well #4 is high in iron and radium and is only pumping at night. Asked DNR to give time to evaluate options. Does not want to abandon well #2 in case well #4 issues become serious. Possibly dig well #2 deeper. (*Bender/Meixelsperger*) moved to approve resolution. *Motion Carried.*
 - f. **Consider \$2,500 Donation for Playground Equipment –** Rotary of Sauk Prairie Area- (*Strathman/Meixelsperger*) moved to approve donation. *Motion Carried.*
8. **Discussion Items –**
 - a. **Great Sauk Trail –** Marty Krueger here to link with both villages before the next Great Sauk Trail meeting. States that he will be applying for grants and they are coming due. Brian Simmert here to discuss the draft of the Great Sauk Trail. There are 4 core points in the packet: 1. who will be the users of trail, 2. the route of the trail, 3. construction of the trail, and 4. cost of the trail. There are 3 tiers, tier one is the PDS/SC Unit, tier two is the Dane County unit, and tier three is the Badger unit. Tier one will be constructed first as it will be the most used. Cost will be between \$750,000 and \$1 million; grant money will be used and the county has money set aside. Looking for money from the villages as well. Trail portal will be by the library in the muni parking lot. Looking for feedback from board on whether or not they want snowmobilers to be users, the board feels that safety is a concern and is not interested in allowing the

proposed snowmobile route. Eagle Council is concerned with the proposed snowmobile change as well. Maintenance will be done by the county. Sherman appreciates everything being done and supports it.

- b. **Ruth Culver Community Library Annual Report** – Jennifer Way here to present her annual report. She states that there were over 90,000 visitors last year. Strathman noted that there are a lot of non-residents coming to our library. There are 2 staff recognitions, Beth Hays, and Meagan Statz. Team Trivia is April 25th at 6:00.
- c. **Municipal Water System Disinfection Procedures** – Background info provided for the public; will be included in the utility bill and on our website. Next insert will include summary and survey. Survey includes 6 questions. Wildman suggests purchasing Survey Monkey to help with the survey and analyze data. Customer will be given option to enter survey on line or drop off.

9. Reports

a. Community/Commission Reports -

- 1. **PW** – Approval of the cold storage building to go out for bids. Recommended water and sewer rate study to go to board for approval.
 - 2. **Ambulance** – Buying a new ambulance and a new building. Hired a new admin assistant.
 - 3. **Rec** – A few bids came in for the comp rec study, winner is SAA. SAA cost a bit more but could be on track for July. Programs such as gymnastics and flag football doing well.
- b. **Plan Commission** – Approved site plan for cold storage unit
 - c. **Engineer's Report** – Bid opening on Thursday for Washington Street Lot. Pre-Construction meeting is next Thursday for Broadway Street Project.
 - d. **Director of Public Works** – Thanks to crew for water meter change out, especially Mark and Rick.
 - e. **Administrator's Report**-Construction meeting done this fall for the safe routes to school. May 6 is bike or walk to school day. June 6 is bike rodeo.
 - f. **Presidents Report** – None.

10. Closed Session

- a. **Motion to Convene into Closed Session per WI Stats 19.85 (1)(e) for the purpose of deliberating or negotiating the possible purchase of property located at 1st Street & Lincoln Avenue.**
(*Strathman/Meixelsperger*) moved to convene into closed session. **Motion Carried.**
Roll Call. Present were, Board Members: Eldor Fruehling, Craig Bender, Lauri Meixelsperger, Cheryl Sherman, and Andrew Strathman.
Lester and Bolton Excused.
- b. **Reconvene in open session for action, if any, on items discussed in closed session –**
(*Fruehling/Strathman*) moved to reconvene in open session and moved to authorize the quit claim deed for \$1. **Motion Carried.**

11. Adjourn – (*Bender/Meixelsperger*) moved to adjourn at 9:06. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer