

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting March 25, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 25, 2014, 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, John Pletzer, 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-** *(Pletzer/Fruehling)* moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **March 11, 2014 –** *(Pletzer/Lester)* moved to approve Minutes with change. **Motion Carried.**
5. **Approval of Vouchers –** *(Pletzer/Fruehling)* moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –** None.
7. **Communications-**
  - a. **Steven Miller, Wisconsin Department of Natural Resources.-***Recognized*
  - b. **Sauk Prairie Sewerage Commission Minutes –***Recognized (with correction)*
  - c. **Ruth Culver Community Library 2013 Highlights**
  - d. **Sauk-Prairie Airport Inc. Minutes**
  - e. **Shari Johnson, 272 Broadway**
8. **Action Items –**
  - a. **Consider Resolution #03-25-2014(a), Awarding the Sale of \$3,860,000 General Obligation Corporate Purpose Bonds, Series 2014A –** Details of sale presented by Mike Harrigan of Ehlers. Four bids received. Under estimated interest rate because village credit is at an A1 level. Best rate came from Bankers Bank at 3.0197%. Underwriting fee was less than \$29,000. Refinancing saves \$117,000. *(Pletzer/Strathman)* moved to approve resolution. **Motion Carried.**  
**Roll Call:** Present were, Board Members: Eldor Fruehling, John Pletzer, Nick Lester, Cheryl Sherman, Andrew Strathman, and Ray Bolton.  
*Meixelsperger Excused.*
  - b. **Consider Resolution #03-25-2014(b), Authorizing the concrete Flatwork Agreement -** *(Pletzer/Lester)* moved to approve resolution. **Motion Carried.**
  - c. **Consider Resolution #03-25-2014(c), Authorizing the purchase, License and Maintenance Agreement -** *(Pletzer/Fruehling)* moved to approve Resolution. **Motion Carried.**
  - d. **Consider Ordinance #3, Series 2014, Annexing Certain Lands Located in the Town of Prairie du Sac -** *(Pletzer/Strathman)* moved to approve ordinance. **Motion Carried.**
  - e. **Consider Request to Operate a Farmer’s Market on Village Land – Sauk Prairie Farmers Market, LLC -** *(Bolton/Lester)* moved to approve request. **Motion Carried..**

- f. **Consider Temporary Class “B”/”Class B” Retailer’s License Application(s)** – Sauk Prairie Alumni Spring Fling and Badger State Pull considered. *(Pletzer/Fruehling)* moved to approve applications.  
**Motion Carried.**

**9. Discussion Items – None**

**10. Reports**

- a. **Committee/Commission Reports –**
  1. **Library** – Trivia First Weekend in April.
  2. **Police** – Heroin Programs to be organized. Replace vehicle for investigation purposes.
  3. **Great Sauk Trail Commission** – Next meeting is April 23<sup>rd</sup>. Township of Sumpter did not sign agreement. Unanimous agreement from County Board for the trail.
- b. **Plan Commission-** None.
- c. **Engineer’s Report** – 2014 PW projects are out to bid, all due Thursday morning at 11. Hwy 60 bridge to start in June, complete in November.
- d. **Director of Public Works** – Crew to thank the board for recognition. 120-125 ft. of Downtown sidewalks raised up about 2.5 inches, replace with all grey or all red. Bolton wants price on different methods. Lester states that safety is number one concern. Wildman states that there are funds left over from previous projects.
- e. **Administrator’s Report** – Attended March 20<sup>th</sup> meeting hosted by the schools at new elementary sight. Any questions answered about project and what village might undertake. Not well attended. Ribbon cutting at hospital well attended. Roffers continues to work on re-use. He is to reach out to other property owners of leads how to re-use. Thursday meeting with town officials on intro to new land division ordinance and storm water and erosion control and intergovernmental agreement to cover issues between town and village.
- f. **Presidents Report** – Email if interested in a committee.

**11. Adjourn – (Pletzer/Bolton)** moved to adjourn at 7:45 PM. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer