

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting April 22, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 22, 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, Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections- (*Fruehling/Strathman*)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **April 8, 2014 – (*Strathman/Lester*)** moved to approve Minutes. **Motion Carried.**
5. **Approval of Vouchers – (*Lester/Strathman*)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
 - a. **Mike Peters, WPPI Energy - *Recognized***
 - b. **Sauk Prairie Sewerage Commission Minutes –*Recognized***
 - c. **John Ramthum, 6:8 - *Recognized***
 - d. **Sauk-Prairie Airport Inc. Minutes - *Recognized***
 - e. **Celebrate Earth Day - *Recognized***
8. **Action Items –**
 - a. **Consider Appointments – Officials, Committees, Commissions, & Boards –** Add Dale Kowalski to vacant seats on ETZ and Plan. (*Sherman/Bolton*) moved to approve appointments. **Motion Carried.**
 - b. **Consider Resolution #04-22-2014(a), Recognizing John Pletzer - (*Fruehling/Strathman*)** moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #04-22-2014(b), Authorizing the Sale of \$38,676 General Obligation Promissory Notes- (*Fruehling/Strathman*)** moved to approve Resolution. **Motion Carried.**
 - d. **Consider Resolution #04-22-201(c), Authorizing the Sale of \$46,000 General Obligation Promissory Notes- (*Bolton/Meixelsperger*)** moved to approve resolution. **Motion Carried.**
 - e. **Consider Filing Application with Public Service Commission for Non-Standard Meter Service –** There will be a charge for opting out of the transmitting part. Some feel there are health concerns. The frequency is less than cell phones and microwaves. PSC could possibly change our proposed charge for this. Electric is \$18.16/month and water is \$16.00/month. Wildman anticipating 4 or 5 will opt out. (*Fruehling/Strathman*) moved to approve filing application. **Motion Carried..**
 - f. **Consider Contribution of WPPI Energy Community Relations Funds – Economic Development –** WPPI to donate \$1000 to be used for economic entity. In the past donation was made to River Way Concerts. (*Strathman/Bender*) moved to approve contribution. **Motion Carried.**
9. **Discussion Items –**
 - a. **Ordinance No. 4, Series 2014, Miscellaneous Technical Corrections and Amendments to Title 10, Chapter 1 (Zoning Code) –** Most of these corrections and amendments go back to 2011. Sherman suggests follow up with Roffers to striking out “the definition” under section 10 on page 8. Bender wondering why no waste bins, page 3, and why excluding clothes lines. Strathman suggests because of being front and corner lot. ET and Plan to hold a joint public hearing on May 5th and on VB agenda May 13th.

- b. **Public Officials' Liability** – Video “Preventing Public Officials' Liability” presented to Village Board. Sherman suggests Village Board going together to Fire Station, PW Building, Sewer Plant, Wells, etc...

10. Reports

- a. **Committee/Commission Reports** –
 - 1. **Library** – Regular Business.
 - 2. **Police** – Discussed budget, cocaine issue, and new vehicle.
 - 3. **Bar Buddies** – Purchasing 4th van to be staged in Merrimac. Numbers doubled in last few years. We are the only program in Wisconsin receiving funding.
- b. **Plan Commission**- None.
- c. **Engineer's Report** – Contracts being signed. Kraemer received contract for bridge, could start in May for improvements, actual bridge to begin in June. Alliant Energy replacing gas main at 7th Street.
- d. **Director of Public Works** – WPPI dinner meeting in Mazomanie on May 8th at Old Feed Mill. Informational Kick off meeting with Elster. Middle of June to start placing meters in operation. Fruehling recognizes Drone for ten years of labor invested in this project. Didn't make state award for 2014 drinking water. Drone states that Grand Avenue potholes will be filled with something.
- e. **Administrator's Report** – Requests for design for safe routes to school projects. Qualifications reviewed by committee. School district to have a meeting on when they will be entering into design for new elementary school. This will give us direction on Broadway. When submitting grant, estimated dollars were used. We have received an additional \$64,000 in federal funds for this project, leaving us with a surplus of \$84,000 which can be used for parks or debt service. We have 3 years to use these dollars. Bike racks ordered. Rhonda's last day is April 25th, apps to be received until May 2nd.
- f. **Presidents Report** – None.

11. 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 560 Park Avenue – (Strathman/Bender)** moved to convene into closed session. **Motion Carried.**
Roll Call. Present were, Board Members: Eldor Fruehling, Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton.
- b. **Reconvene in open session for action, if any, on items discussed in closed session – (Fruehling/Bolton)** **Motion Carried.**

12. Adjourn – (Meixelsperger/Lester) moved to adjourn at 8:45 PM. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer