

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting April 26, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 26, 2016 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, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.  
*Strathman Absent. Lester Arriving at 7:01.*
3. **Public Notice of Agenda, deletions/corrections-** Action item 8c. To be changed to Youth Appreciation Week. (*Fruehling/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **April 12, 2016 – (Bender/Sherman)** moved to approve minutes. **Motion Carried.**  
*Bolton, Meixelsperger, Fruehling Abstained.*
5. **Approval of Vouchers – (Meixelsperger/Bolton)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
  - a. **Mark Gottlieb, Wisconsin Department of Transportation – Recognized.**
  - b. **Sauk Prairie Sewerage Commission (Minutes) – Recognized**
  - c. **Tom Stetzer, Strand Associates -Recognized**
  - d. **Friends of Ruth Culver Community Library – Recognized**
  - e. **Sauk Prairie Airport, Inc. (Minutes) - Recognized**
8. **Action Items –**
  - a. **Consider Appointments – Officials, Committees, Commissions & Boards - (Sherman/Fruehling)** moved to appointments. **Motion Carried**
  - b. **Consider Request to Reconsider Resolution 03-22-2016(a), Rachel Sliter, 305 7<sup>th</sup> Street – (Bender/Lester)** moved to reconsider resolution. **Motion Carried.**  
**Roll Call.** Present were Board Members: Eldor Fruehling-Aye, Craig Bender-Aye, Nick Lester-Aye, Lauri Meixelsperger-Aye, Cheryl Sherman-Aye, and Ray Bolton-Aye.  
*Strathman Absent.*  
Sliter would like to have her uncle pour her driveway as it would be considerably cheaper for her; ½ of cost. He’s had 17 years’ experience. Sliter states that it is a financial burden to have village do it. If she refuses the apron the curb would go in and then she would need to cut out the curb. It is recognized that she makes a good point about redoing her driveway at any other time using any other contractor so why does she need to use the village’s? Sherman states that we have concrete already and wishes we would’ve known sooner about Sliter’s concern. Wildman states that we set precedence if we let her do her own work. Wildman also provided Sliter with estimate to narrow her driveway; it’s a little cheaper and she can pay off over 5 years. Meixelsperger states that we have to consider all homeowners and what it does to delay the project. Fruehling states we have to consider the whole village.  
**(Lester/Meixelsperger)** made a motion to deny the resolution reconsideration. **Motion Carried.**  
*Bender Opposed.*  
**Roll Call.** Present were Board Members: Eldor Fruehling-Aye, Craig Bender – No, Nick Lester-Aye, Lauri Meixelsperger-Aye, Cheryl Sherman-Aye, and Ray Bolton-Aye.  
*Strathman Absent.*

- c. **Consider Resolution 04-26-2016(a), Proclaiming Youth Appreciation Day – (Meixelsperger/Bolton)** made a motion to approve resolution with noted change stated in item #3. **Motion Carried.**
- d. **Consider Resolution 04-26-2016(b), Recognizing National Police Week & Peace Officers’ Memorial Day – (Fruehling/Bolton)** made a motion to approve resolution. **Motion Carried.**
- e. **Consider Resolution 04-26-2016(c), Recognizing National Emergency Medical Services Week – (Lester/Meixelsperger)** moved to approve resolution. **Motion Carried.**
- f. **Consider Resolution 04-26-2016(d), Recognizing Public Works Week – (Lester/ Meixelsperger)** moved to approve resolution. **Motion Carried.**
- g. **Consider Resolution 04-26-2016(e), Authorizing Traffic Signal Preventive Maintenance Contract – (Fruehling/Bender)** moved to approve resolution. **Motion Carried.**
- h. **Consider Operator’(s) Licenses – Dufour, Spillane, Domstrich, and Baxter recommended for approval. (Bender/Fruehling)** moved to approve these licenses. **Motion Carried.**

**9. Discussion Items – None.**

**10. Reports**

**a. Community/Commission Reports -**

- 1. **Court** – Met with School Liaison Officer. Review Court Financial status. Discussed collection changes the state has.
- 2. **Library** – Augie Derleth display not in library.
- 3. **Police** – Met, but Bolton was absent.
- 4. **Liaison** – Two people trying to keep things going.

**b. Plan Commission- None.**

**c. Engineer’s Report** – Preconstruction meeting on Center and Grand tomorrow at 1:00.

**d. Director of Public Works** – Removing trees on Center Street.

**e. Administrator’s Report** – Meeting with Sauk City, Chamber, and school in regards to outdoor facility.

**f. Presidents Report** – Suggest P.W. take a look at sidewalks, roads, and curbs resolution.

**11. Adjourn – (Meixelsperger/Bolton)** moved to adjourn at 7:55. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer