

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 10, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 10, 2016 at the Prairie du Sac Village Hall 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 Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **April 26, 2016 –** (*Lester/Meixelsperger*) moved to approve minutes with corrections. **Motion Carried.**
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report -** *Recognized*
 - b. **League of Wisconsin Municipalities Mutual Insurance Annual Report 2015 –** *Recognized*
 - c. **Public Service Commission of Wisconsin –** *Recognized*
7. **Action Items –**
 - a. **Consider Appointment of Director of Public Works/Utilities –** Admin Committee interviewed 2 people and recommended Troy Murphy for position of Director of Public Works. (*Fruehling/Lester*) moved to approve Appointment of Murphy as Director of Public Works. **Motion Carried.**
 - b. **Consider Resolution 05-10-2016(a), Recording of Certified Survey Map, Elder Span Management, LLC –** Plan Commission recommended to Village Board for approval. (*Bolton/Fruehling*) moved to approve resolution. **Motion Carried.**
8. **Discussion Items –**
 - a. **ATV/UTV Route(s) –** Stan Frosch present to request routes into the village. He would like to consider Sauk Prairie Road onto Lueders, Broadway to 13th, and over to Cenex to get gas; also hoping to extend to Eagle Inn. Basically asking for one route in and out of Prairie du Sac and would like to tie into established routes. If approved would like to attach their signs to our posts. States the typical speed limit is 10-15 mph. Sherman’s biggest concern is crossing Highway 12. State highways cannot be crossed without a special meeting with the state. Frosch states that this is one of the biggest growing sports in the world. There are 30 people already interested. Has met with Chief Strunz and he is open to idea. With township as being the hub, they have to approve their route before the village can consider a route. Bender states that we should work something out if Township and Sauk City approve.
 - b. **Hospitality/Hotel Market Study –** There have been hotel chains that have looked at coming to our area. Wildman has visited a few hotels nearby and how they are used. Currently business travelers have been staying in Baraboo and Middleton. Wildman contacted 3 groups for doing hospitality study and would consider splitting the cost with Sauk City. Risk would be hotel going to Sauk City after we spend our portion on the study. Wildman states that we could use funds from the closing of TIF #2.12 and PF is area of interest. Hospital, Culvers, and Muellers would be big users of hotel. Room tax if comes here. Lester concerned about setting precedence for funding other entities that want to come here. Bolton feels the hotel chain should fund the research not the village. Bender feels Chamber should be involved somehow. Favorable group is the Hospitality Consulting Group.

- c. **Ordinance No. 7, Series 2016, Amending Reserve “Class B” License** – Originally our ordinance allowed grants to partially reimburse establishments that pay \$10,000 for a Class B reserve license. New state law prohibits this.
- d. **Ordinance No. 8, Series 2016, Amending Board of Review Composition** – In the past, PdS Village Administrator was also the Village Clerk; currently duties/titles are separated. State law requires the Village Clerk be part of the Board of Review; therefore adding the Village Clerk as part of membership, but leaving Administrator to have an odd number. Also, adding in the appointment of alternate members in case conflict of interest arises with a property owner and current board member.
- e. **Ordinance No. 9, Series 2016, Amending Official Zoning Map – Elder Span Management, LLC** – Zoning change request to current lot and the 2 extra purchased lots to Institutional.

9. Reports

- a. **Committee/Commission Reports** –
 - 1. *Admin* - Recommendation for Director of Public Works position.
 - 2. *Ambulance* – Personnel meeting last night.
- b. **Plan Commission** –Public Hearing on Elder Span Management and action taken. Discussed Amendments to Title 10 Zoning.
- c. **Engineer’s Report** –Started on Center Street.
- d. **Director of Public Works** – None.
- e. **Administrator’s Report**-Water Rate case going to hearing June 11th; July or August until rates are effective. Hospital reuse; continue to plan; residential plans, (affordable housing), for long term use, tearing everything down except wellness center. This plan would consist of long phases. Properties would be put on tax roll. Elder Span, architect, and land Development Company are all involved. Potential TIF area. SRTS bid opening May 9th with Meise as low bidder. There is extra money in grant which we can use for construction oversight. DOT to amend agreement so we can hire engineer to do spot checks. RFQ drafted.
- f. **Presidents Report** – There was an ambulance meeting. Inter municipality agreement was approved by Sauk.

10. Adjourn – (*Lester/Bolton*) moved to adjourn at 8:33 p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer