

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 26, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 26, 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 7:01 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-** (*Lester/Strathman*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **May 12, 2015 –** (*Strathman/Bender*) moved to approve Minutes. **Motion Carried.**
Bolton and Fruehling Abstain.
5. **Approval of Vouchers –** (*Strathman/Bolton*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –**
 - a. **Jim Anderson, Village of Sauk City President** – States that the boat landing looks phenomenal and thank you for the wonderful job!
7. **Communications-**
 - a. **Sauk-Prairie Sewerage Commission (Minutes) -** *Recognized*
 - b. **Mike Zagrodnik, League of Wisconsin Municipal Mutual Insurance –** *Recognized*
8. **Action Items –**
 - a. **Consider Ordinance #4, Series 2015, Annexing Certain Lands located in the Town of Prairie du Sac, Sauk County, Wisconsin** – Recommended by Plan. (*Fruehling/Bender*) moved to approve Ordinance. **Motion Carried.**
 - b. **Consider Resolution 05-26-2015 (a), Authorizing Sale of \$23,676 General Obligation Promissory Notes for a Police Vehicle and Related Equipment** – (*Strathman/Bolton*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #05-26-2015(b), Issuing Raze Order – 415 Broadway Street** – At owner’s expense, 60 days to get it razed. Currently a conflict between homeowner and insurance, stalling raze. (*Lester/Strathman*) moved to approve resolution. **Motion Carried**
 - d. **Re-Consider Denial of Operator License Application** – Brooke Morris spoke to Chief Jerry Strunz and Clerk/Treasurer Niki Conway and decision was made to approve license with one year probation. (*Bolton/Strathman*) moved to approve license. **Motion Carried**
 - e. **Consider Alcohol Retail/Operator License Application(s)** – License approval for Toni Baker. (*Strathman/Meixelsperger*) moved to approve License. **Motion Carried**
9. **Discussion Items:** None
10. **Reports**
 - a. **Committee/Commission Reports -**
 1. **Administrator** – Personnel matter discussed.
 2. **Ambulance** – Personnel matter discussed.
 3. **Board of Review** – Assessment not done. Adjourn until July 14th.
 4. **Library** – Election of officers. Organizational Chart discussed. LTE position to be filled using money from the county.
 5. **Police** – Legal issues resolved.

6. **Rec** – June 2nd, 6:00 at River Arts, public meeting for outdoor rec study.
 7. **Liaison** – Lobby day was a success. August 7th meeting will be in Baraboo, hoping to have the next quarter in the Sauk Prairie area.
- b. **Plan Commission** – None.
 - c. **Engineer's Report** – Staking on Broadway for water and sewer.
 - d. **Director of Public Works** – Jetting sewers tomorrow. Continued chlorination. Well #4 pumping 600 gallons of water per minute for 8 hours starting next week and increase after that due to iron problems.
 - e. **Administrator's Report** – Dedication of boat launch.
 - f. **Presidents Report** – Village of Deforest sent letter about Windsor skirting around the rules of becoming a village.

10. Adjourn – (*Bolton/Strathman*) moved to adjourn at 7:46. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer