

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting June 9, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 9, 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 7:00 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, Pat Drone Director of Public Works/Utilities 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. **May 26, 2015 – (*Lester, Bolton*)** moved to approve Minutes with corrections. **Motion Carried.**
5. **Pre-Registered Citizens – *None.***
6. **Communications-**
  - a. **Treasurer’s Report – *Recognized.***
  - b. **Carol Gagnon, Sauk Prairie Area Food Pantry – *Recognized.***
7. **Action Items –**
  - a. **Consider Resolution #06-09-2015(a) Termination of Tax Incremental District #2 and Authorizing Treasurer to Distribute Excess Increment to Overlaying Taxing Districts –** Discussed during Financial Management Meeting. Closing TIF #2 now will get us one more year of revenue. School asking us to be flexible when we pay them their funds. Draw up agreement to true up when we get true amount. (*Lester/Bolton*) moved to approve resolution. **Motion Carried.**
  - b. **Consider Alcohol Retail License Applications –**
  - c. **Consider Non-Intoxicating Beverage Retail License Applications –**
  - d. **Consider Cigarette Retail License Applications –**
  - e. **Consider Operator License Applications - (*Fruehling/Meixelsperger*)** moved to approve items b-e with Prairie House and Spirits passing their inspection. **Motion Carried.**
8. **Discussion Items –**
  - a. **Sanitary District in the Towns of Merrimac, Prairie du Sac and Sumpter –** Petition and public hearing before creating the sanitary district. Concern is annexation; putting water there diminishes development down the road. Recommended to the Town of Prairie du Sac to develop own sanitary district; they declined. Town of Merrimac has more equalized value therefore more control over this. Board ok with Alan conversing with Tim McCumber, Merrimac Administrator. Army told Town of Prairie du Sac that they will not fund 2 water districts
9. **Reports**
  - a. **Committee/Commission Reports -**
    1. **Administrative-** Authorized employment for part time utility worker. Closed session on personnel issues.
    2. **Park –** Voted to table Westwynde excavating and replacing 6 inches of top soil.

3. **Ambulance** – Election of officers, (same). Putting in new ambulance bays in new building and replacing three cots and two difibulators.
  - b. **Plan Commission** – None.
  - c. **Engineer’s Report** – Broadway coming along good. Sidewalk on 13<sup>th</sup> is 90% done, utilities done on Broadway. Work started on cold storage building. House demo moved to next week.
  - d. **Director of Public Works** – Water leak at 860 Water Street and on Winnie Avenue.
  - e. **Administrator’s Report**-Raze order served to 415 Broadway and has 60 days. August 6<sup>th</sup> is the deadline. Outdoor rec plan moving ahead. Best survey response rate in 12 years. Reached agreement with Verizon on repeater on the tower. New property insurance is moving forward. Local Government Insurance to be removed. ASU group to run program. Shouldn’t see a premium increase.
  - f. **Presidents Report** – None.

**10. Adjourn** – (*Meixelsperger/Bolton*) moved to adjourn at 7:36. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer