

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting June 14, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 14, 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, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk Treasurer.
3. **Public Notice of Agenda, deletions/corrections- (Fruehling/Bender)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **May 24, 2016 – (Bender/Lester)** moved to approve minutes with corrections. **Motion Carried.**
Strathman Abstained.
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report - Recognized**
 - b. **2016 Recycling Grant Award Notification – Recognized**
 - c. **Sauk-Prairie Sewerage Commission (minutes) – Recognized**
 - d. **Tax Incremental Financing District #2 Final Audit Report – Recognized**
 - e. **Peter Huebner, Village President, Village of Mazomanie - Recognized**
7. **Action Items –**
 - a. **Consider Resolution #6-14-2016(a), Agreement with Southwest Resource Conservation & Development – (Lester/Strathman)** moved to approve Resolution. **Motion Carried.**
 - b. **Consider Resolution 06-14-2016(b) Sanitary Sewer Compliance Maintenance Annual Report – (Fruehling/Strathman)** moved to approve Resolution. **Motion Carried.**
 - c. **Consider Resolution #06-14-2016(c), Street Functional Classification –** Map is based on current conditions and will be reviewed as Capital Improvement Plan is reviewed on an annual basis. This will be a good tool on evaluating street projects. **(Fruehling/Bender)** moved to approve Resolution. **Motion Carried.**
 - d. **Consider Resolution #06-14-2016(d), Safe Routes to School – Pedestrian Improvements Construction Oversight Agreement –** Cost came in lower then available funding. Original grant did not include construction oversight. Wildman requested qualifications for firms that can do oversight with extra funds. These were evaluated and ranked. CORRE Inc. scored the best. **(Bender/Strathman)** moved to approve Resolution. **Motion Carried.**
 - e. **Consider Resolution #06-14-2016(e), Safe Routes to School – Award of Construction Contract for Pedestrian Improvements – (Bender/Strathman)** moved to approve Resolution, awarding Meise Construction. **Motion Carried.**
 - f. **Consider Policy #06-14-2016(a), Sidewalk Installation –** Recommended by Public Works to take what is in Land Division Code for newly platted streets and apply to existing streets. Use policy and map to address sidewalk install, some can be addressed with repair budget. Sidewalk repair is a priority unless street repair is going on. There is flexibility in policy.
 - g. **Consider Alcohol Retail License Application(s) –** New Business added, Windmill Pizzeria approved contingent upon inspection. **(Bender/Bolton)** moved to approve items g through i with inspection approval for Windmill Pizzeria. **Motion Carried.**
 - h. **Consider Non-Intoxicating Beverage Retail License Application(s)**
 - i. **Consider Cigarette Retail License Application(s)**
 - j. **Consider Alcohol Operator License(s) – None**

k. **Consider Appointment of Board of Review Alternate Member – Lauri Meixelsperger – (Bender/Bolton)** moved to approve the appointment. **Motion Carried.**

8. **Discussion Items – None.**

9. **Reports**

a. **Committee/Commission Reports –**

1. *IPC* – Discussed second ½ of updated comp plan.

2. *Library* – Jenny Way had a baby boy.

3. *Rec* – Discussed divided concession profits and will wait until end of season to figure out. Movie in the ball park is August 6th.

4. *SCDC* – 18 new Board members to be approved at next meeting

b. **Plan Commission** – Removing 3 unit building in Elsing Westwynde Apartment plans. Meeting policy added; when holiday falls on first Monday, meeting will be on the 2nd Monday.

c. **Engineer’s Report** –Staking on Grand Avenue for curb and gutter storm sewer.

d. **Director of Public Works** – No word on well #4.

e. **Administrator’s Report**-Went to Richland Center for WPPI meeting on updating business plan to a 5 year plan. Met with group at high school that want to build a life jacket station at VFW Park. 40 or so students to do projects for the village during Homecoming Week.

f. **Presidents Report** – *None.*

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

Respectfully Submitted,
Niki Conway
Clerk/Treasurer