

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting June 24, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 24, 2014, 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 Excused
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **June 10, 2014 –** (*Bender/Lester*) moved to approve Minutes with correction. **Motion Carried.**
5. **Approval of Vouchers –** (*Lester/Bolton*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –**
 - a. **Cindy Jackson, 1040 14th Street and Jan Van Keuren 399 13th Street –**
Concerned with sidewalk and curb being placed on their property, who will maintain it? This will come to the board in July, not sure until then. Bolton states because of the school there will most likely be sidewalks on both sides of street. Sherman states that curb and sidewalks are usually paid by the village. Wildman states there will be a public hearing.
7. **Communications-**
 - a. **Cliff Thompson, Sauk Prairie School District –** *Recognized* (canceled due to lack of participation)
 - b. **Sauk Prairie Sewerage Commission Minutes –***Recognized*
8. **Public Hearing -**
 - a. **Ordinance #5, Series 2014, Repeal & Recreate Title 10, Chapter 3 (Subdivision and Land Division Regulations) –** (*Bolton/Lester*) moved to close public hearing. **Motion Carried.**
9. **Action Items –**
 - a. **Consider Ordinance #5, Series 2014, Repeal & Recreate Title 10, Chapter 3 (Subdivision and Land Division Regulations) –** ET, Plan, and VB all look at reason to have this, comp plan requirements, change in state statute, stream line the process. (*Bolton/Fruehling*) moved to approve ordinance. **Motion Carried.**
 - b. **Consider Ordinance #6, Series 2014, Repeal and Recreate Title 10, Chapter 9, (Construction Site Erosion Control & Storm Water Management Ordinance) –** Bringing everything up to date. (*Bender/Bolton*) moved to approve ordinance. **Motion Carried.**
 - c. **Consider Resolution #06-24-2014(a), Naming of Veteran’s Memorial Park Boat Launch –** Bender suggests eliminating hyphen between names because we are dedicating to two people. Sherman agrees. (*Fruehling/Bolton*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #06-24-2014(b), Authorizing Intergovernmental Agreement with Town of Prairie du Sac –** Formalizing some things already such as village enforcing subdivision, building permits, and storm water ordinance within ET district. (*Lester/Bolton*) moved to approve resolution. **Motion Carried.**
 - e. **Consider Marion Park Gazebo Painting Proposal –** One proposal received past deadline for \$6,000, budgeted for \$5000, Drone has extra \$1000 in parks budget. Wildman suggested he submit the bid and leave it up to VB. They are certified and lead paint safe. A lot of metal to be prepared in grinding hinges. Familiar with gazebo as he is on Cow Chip Committee. This didn’t need to be put out to bid, but we put

in paper anyway. There are no concerns on getting this done by Cow Chip. (*Lester/Bender*) moved to approve proposal. **Motion Carried.**

10. Discussion Items - None

11. Reports

a. Committee/Commission Reports –

- 1. Airport** – Lester did not attend meeting.
- 2. Library** – Reviewed Director’s position. Friends of Library pay for audio visual. Thanks to Pat and crew for repairing building vandalism. July 7th-Mallards game.
- 3. Police** – Interviewing 9 candidates for 2 positions.

b. Plan Commission- None.

c. Engineer’s Report – Engineering working on Grand and Water Street water problem.

d. Director of Public Works/Utilities Report – Meeting Wednesday and Thursday with Elster Meters, utility crew, and Jennelle about computers and WPPI and PDS. There is a lot to absorb. July 3rd, they will change a few of these meters. Electric will be fast but water will take time.

e. Administrator’s Report – New Administrative Assistant, Jennifer Evert. Received Focus on Energy Plaque; Active Participation in Partnering with Focus on Energy Express Energy Efficiency Program, 90 homes participated in program.

f. Presidents Report – None.

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

Respectfully Submitted,
Niki Conway
Clerk/Treasurer