

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting June 28, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 28, 2016 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, and Andrew Strathman. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
Bolton Excused.
3. **Public Notice of Agenda, deletions/corrections - (Fruehling/Strathman)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **June 14, 2016 – (Lester/Bender)** moved to approve minutes. **Motion Carried.**
5. **Approval of Vouchers – (Strathman/Lester)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
 - a. **Sienna Haake, 105 9th Street – Recognized, (Wildman to reply)**
 - b. **Sauk-Prairie Airport, Inc. (minutes) – Recognized**
 - c. **Shellie Benish, Administrator/Clerk/Treasurer, Village of Black Earth – Recognized**
 - d. **Sauk-Prairie Ambulance (minutes) - Recognized**
8. **Action Items –**
 - a. **Consider Resolution #06-22-2016(a), Ambulance Association Loan Agreement –** Wildman shared agreement with Attorney and financial advisor. Villages of Sauk City and Prairie du Sac both approached about contributing \$200,000 each; could end up being less. *(Fruehling/Lester)* moved to approve resolution to include, Fenner’s, Harrigan’s, and Lanser’s comments. **Motion Carried**
 - b. **Consider Alcohol Operator Licenses(s) –** Stoltenberg and Lamb considered for approval. *(Bender/Meixelsperger)* moved to approve license(s). **Motion Carried.**
 - c. **Consider Appointment of Poll Workers –** Robert and Marita Kelter considered for appointment. *(Bender/Strathman)* moved to approve appointment(s). **Motion Carried.**
9. **Discussion Items – None.**
10. **Reports**
 - a. **Committee/Commission Reports -**
 1. **Ambulance –** Membership going up. National Night out will be second Tuesday of August
 2. **SCDC –** Approved Transitional Board; new web and logo coming.
 - b. **Plan Commission-** None.
 - c. **Engineer’s Report –** Working on Grand Avenue.
 - d. **Director of Public Works –** None.
 - e. **Administrator’s Report –** Pre-con Meeting tomorrow for SRTS. PSC Public Hearing on Water rate case; 3 comments were made, no public attendance, ordered issued for new rates to be effective July 15. Attended WMCA Conference.
 - f. **Presidents Report –** None.
11. **Adjourn – (Meixelsperger/Bolton)** moved to adjourn at 7:28. **Motion Carried.**

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Respectfully Submitted,
Niki Conway
Clerk/Treasurer