

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 8, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 8, 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 Andrew Strathman. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
Meixelsperger arriving at 7:01.
3. **Public Notice of Agenda, deletions/corrections- (Lester/Fruehling)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **June 24, 2014 – (Bolton/Meixelsperger)** moved to approve minutes. **Motion Carried.**
Strathman Abstain.
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report – Recognized.**
 - b. **Sauk Prairie Airport Inc. Minutes – Recognized**
 - c. **Jean Curtin & Family – Recognized**
 - d. **Community Food Pantry of Spring Green – Recognized**
 - e. **Dave O’Brien, Culver Franchising System, Inc. - Recognized**
7. **Action Items -**
 - a. **Consider Resolution #07-08-2014(a), Authorizing Non-Exclusive Lease Agreement with Edward Kraemer & Sons, Inc. –** Looking for storage to rent while working on Hwy 60 Bridge.
(Strathman/Lester) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #07-08-2014(b), Authorizing Intergovernmental Agreement with Village of Sauk City for Sewer Connection & Electric Service –** Sauk City is fine with Residential and most commercial sewer connection but concerned with a larger user in regards to the Village connecting to Sauk City’s sanitary sewer main at Lueders Road and Sauk Prairie Road/Oak Street. If anything other than residential was to use Sauk City line at Oak, Sauk City would need to approve. Sauk City agrees to transfer its current utility customers north of Sauk Prairie Road/Oak Street along Lueders and eventually convert other customers north of Sauk Prairie road when annexed by Prairie du Sac and service is available. In agreement we cannot over/under build north side of SP Road. Drone states that SP Road would be perfect spot for overhead line. Sherman and Lester both agree that the wording is unfair in #6 to future generations. Suggested to put language in agreement, “to be agreed upon”. SC pole is close to the annexed properties, (within 500 feet), and due to state law SC should service this area, but, this agreement will allow us to service this area. Back feed all from Grand and Broadway. *(Bolton/Lester)* moved to approve resolution with no changes to the agreement. **Motion Carried.**
 - c. **Consider Alcohol Retail/Operator License Application(s) –** Approval of Class B for Sauk Prairie Area Chamber of Commerce and approval of Operators license for Kathleen Luckey and Caitlin Meyer.
(Strathman/Bolton) moved to approve applications. **Motion Carried.**
8. **Discussion Items –**
 - a. **Ordinance #7, Series 2014, Amendment of Official Zoning Map –** Change of zoning for new school from R-1-A to I-1, recommended by Plan.
9. **Reports**

a. Community/Commission Reports -

1. PW – Action on Multi Use Path to go out to bid contingent on land owner sign off. Action on 7th and Broadway traffic control; permanent 4 way stop recommendation. Action on replacement of light at Woodland Trail and South Forest Lane with a substantial street light lamp and charge electrical power usage to association.

2. BOR – Adjourn until August 6th, open book scheduled.

3. Rec – No Quorum, but there is a new member to the board representing the school district.

b. Plan Commission- 2 public hearings, new school and daycare center. Action on rezoning of Broadway Street for the new school and the Conditional Use Permit was approved and the Site Plan was tabled for Brooke Hill, new daycare center.

c. Engineer's Report – All going well at Grand Avenue. Lueders Road starting. Task order on Broadway Street being drafted.

d. Director of Public Works – Things going well with the new metering both in the office and in the field. Electric up and running; doesn't take long. Water takes longer due to getting into everyone's house. No one is opting out so far. PSC has not approved opt out rate request. Red stamped concrete replaced.

e. Administrator's Report – Police interviews for 9 candidates, 3 recommended to chief in which background checks are being performed.

f. Presidents Report – None.

11. Adjourn - (Bolton/Strathman) moved to adjourn at 7:59 P.M. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer