

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 12, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 12, 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.
Meixelsperger arrived at 7:02 and Bolton arrived at 7:05
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Lester*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **June 28, 2016 –** (*Bender/Lester*) moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report - Recognized**
 - b. **Spencer Walch, E9910 Block Rd., Prairie du Sac, WI – Recognized**
 - c. **Andrea Mauch, Sauk Prairie Dollars for Scholars – Recognized**
7. **Action Items –**
 - a. **Consider Resolution #07-12-2016(a), Authorizing SPS 310 Petroleum/Chemical Local Program Operator –** Inspecting and plan review on new petroleum tanks; Middleton inspects these for our fire department. (*Bender/Strathman*) moved to approve Resolution. **Motion Carried.**
 - b. **Consider Joint Meeting with Village of Sauk City on July 26, 2016 at 7:00 p.m. at Sauk Prairie School District Office, 440 13th District–** Town of Prairie du Sac may participate too. (*Lester/Strathman*) moved to approve joint meeting. **Motion Carried.**
 - c. **Consider Committee of the Whole Meeting on August 23, 2016 at 6:00 p.m. –** (*Strathman/Fruehling*) moved to approve Committee of the Whole Meeting. **Motion Carried.**
 - d. **Consider Alcohol Operator License(s) –** Alissa Gravogl applied for Operator(s) license; approved by Chief of Police. (*Strathman/Meixelsperger*) moved to approve license. **Motion Carried.**
8. **Discussion Items – None.**
9. **Reports**
 - a. **Committee/Commission Reports –**
 1. *Economic Development* – Discussed First Impression Report.
 2. *Board of Review* – None.
 3. *Board of Appeals* – Granted variance on addition at 241 1st Street, denied variance on garage at same location.
 4. *Recreation* – No resolve on concessions; misunderstanding on what is gross and what is net.
 - b. **Plan Commission – None.**
 - c. **Engineer’s Report –**1st coat of blacktop on Grand Ave and Center Street. Finish Center Street tomorrow. Blum is great to work with; landscaping looks real nice. Water Street storm sewer caved in; working on that today. Problems on VFW Drive, rain took out bank, took excess woodchips from Grand Ave and put up and down the drive. Gassers to put black top all the way down the drive then remove the wood chips. SRTS equipment came in this afternoon to start work tomorrow.

- d. **Director of Public Works** – No info on well #4. Waiting on samples to come back, things look good. If we can pump 500 gallons/minute that is good. Levels of iron is below .3, which isn't bad; has improved.
- e. **Administrator's Report**-The School District let residents of 10th Street Circle park in their lot when access to their street is closed off. Put emergency access road from school lot to 10th Street Circle. Went to Chamber meeting; met with government officials to see what they can do for them. Badgerland Financial looking to merge with two other companies and likely Prairie du Sac will not be their headquarters, possibly Sun Prairie location. No word if this location will become vacant. Advantage of this location is that their IT Department is located here. Approvals yet to come.
- f. **Presidents Report** – Thanks to PW, Fire Department, Ambulance and Police, Office Staff, and especially other members of the Board.

10. Adjourn – (*Strathman/Meixelsperger*) moved to adjourn at 7:24 p.m. *Motion Carried.*

Respectfully Submitted,
Niki Conway
Clerk/Treasurer