

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 26, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 26, 2016 at the Sauk Prairie School District-Conference Room, 440 13th Street in Prairie du Sac WI. Village Administrator, Alan Wildman, called the meeting to order at 7:48 p.m.
2. **Roll Call.** Present were Board Members: Craig Bender, Nick Lester, Lauri Meixelsperger, and Andrew Strathman. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
Sherman and Fruehling Excused.
Bolton Absent.
3. **Public Notice of Agenda, deletions/corrections - (Bender/Meixelsperger)** moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes –**
 - a. **June 21, 2016 – (Strathman/Bender)** moved to approve minutes. *Motion Carried.*
5. **Approval of Vouchers – (Strathman/Meixelsperger)** moved to approve vouchers. *Motion Carried.*
6. **Pre-Registered Citizens – None.**
7. **Communications-**
 - a. **Sauk-Prairie Sewerage Commission (minutes) – Recognized**
 - b. **Sauk-Prairie Airport, Inc. (minutes) – Recognized**
8. **Action Items –**
 - a. **Consider Resolution #07-26-2016(a), Authorizing the Negotiation of \$200,000 General Obligation Promissory Notes of the Village of Prairie du Sac, Wisconsin – Amendment: Should be adopted in July instead of August and amount should be \$100,000 instead of \$200,000. (Meixelsperger/Strathman)** moved to approve resolution with amendments. *Motion Carried*
 - b. **Consider Changing Start Time of Regular Board Meeting on August 9, 2016 – Meeting time to start at 6:00 due to election. *Motion Carried.***
 - c. **Consider Appointment of Les Breunig as a Special Voting Deputy – (Strathman/Meixelsperger)** moved to approve appointment. *Motion Carried.*
9. **Discussion Items – None.**
10. **Reports**
 - a. **Committee/Commission Reports -**
 1. **SCDC – Raised \$46,000 in private donations.**
 - b. **Plan Commission- None.**

- c. **Engineer's Report** – Center Street completely finished. Pouring concrete tomorrow on Grand. Black top scheduled for Friday on bike trail. Center Street trees going in middle to end of August.
- d. **Director of Public Works** – Adding wood chips to playground equipment. Meeting Friday morning about well #4.
- e. **Administrator's Report** – Meeting with DNR, DOT, and other groups about Rails to Trails. Agree to send letter to federal board to sign off on Rails to Trails. Sauk County Hwy Dept. agree to remove the rails and ties and pave next spring. August 9th is Partisan Primary.
- f. **Presidents Report** – None.

11. Adjourn – (*Strathman/Meixelsperger*) moved to adjourn at 8:11. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer