

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting July 28, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 28, 2015 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, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections- (*Fruehling/Meixelsperger*)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **July 14, 2015 – (*Lester/Strathman*)** moved to approve minutes. **Motion Carried.**
5. **Approval of Vouchers – (*Lester/Bolton*)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None**
7. **Communications-**
  - a. **Patrick Vander Sanden, City of Columbus - *Recognized***
  - b. **Nick Lester & Family – *Recognized***
  - c. **Roxi Maier & Brianna Yanke, Bank of Prairie du Sac – *Recognized***
  - d. **Sauk Prairie Airport – *Recognized***
  - e. **Sauk Prairie Sewerage Commission- *Recognized***
  - f. **Columbus Water & Light – *Recognized***
  - g. **Coach Martin Family - *Recognized***
8. **Action Items –**
  - a. **Consider Resolution #07-28-2015(a), Recognizing Officer William “Bill” Richards – (*Strathman/Fruehling*)** moved to approve resolution. **Motion Carried.**
  - b. **Consider Resolution #07-28-2015(b), Sanitary Sewer Compliance Maintenance Annual Report – (*Lester/Bender*)** moved to approve resolution. **Motion Carried.**
  - c. **Consider Meeting as Committee of Whole on August 25, 2015 at 6:00 p.m.- (*Strathman/Bolton*)** moved to approve Meeting as Committee of Whole. **Motion Carried**
  - d. **Consider Alcohol Retail/Operator License Application(s) – None**
9. **Discussion Items:**
  - a. **Ordinance No. 5, Series 2015 Amending Chapter 2 of Title 10, Floodplain Zoning –** Plan Commission will make recommendation to Village Board after public hearing about updated flood insurance rate map and study. Last updated in 2013. Must pass this ordinance to receive FEMA Funding when needed.
  - b. **Ordinance No.6, Series 2015 Repeal and Recreate Section 4-2-2, Sidewalk Construction and Repair-** Multi use path falls into the sidewalk specs; Wildman to separate the two. Some verbiage needs changed, i.e.; Administrator duties change to Public Works Director duties. Owners pay for sidewalk damage should be added into the ordinance. Needs to go through committee yet.
  - c. **Ordinance No. 7, Series 2015 Amending Section 8-1-8, Stopping or Parking Prohibited in Certain Specified Places –** Elsing would like to see 15<sup>th</sup> Street parking be changed. Bolton suggests a trial period of 6-5. Sherman suggests a 15 minute break between dance groups.
  - d. **Ordinance No. 8, Series 2015 Amending Section 8-1-12, Municipal Parking Lots –** Sherman suggests 3 hours on weekends and nights. Wildman suggests one row of 10 hour and one row of 2 hour. Fruehling suggests 4 hour parking. Bender suggests 2 hours on west, 4 hours on east of lot. Bolton suggests 3 hours for whole lot on Water and 24 hours for Washington Lot.

## 10. Reports

### a. Committee/Commission Reports -

1. **Ambulance** – Discussed insurance and building plans.
2. **ET** – Conditional and Site Plan approval for Alliant Energy for new building.
3. **SCDC** – Wednesday August 5<sup>th</sup> at 7:30 AM New Global Economy User Group meeting. Considering name change. Created job description of board members.
4. **Liaison** – Next meeting is August 7<sup>th</sup>.

### b. Plan Commission – None.

c. **Engineer's Report** – Pour curb in Washington Lot tomorrow; scheduled to be done at the end of August.

d. **Director of Public Works** – Water leak at 149 Water Street. Since 2013 there have been 43 leaks at \$3000/leak to repair.

e. **Administrator's Report** – Met with Secretary of Transportation regarding bike path; in agreement to remove road blocks.

f. **Presidents Report** – August 5<sup>th</sup>, Kick off new license plate

## 11. Adjourn – (*Lester/Meixelsperger*) moved to adjourn at 7:59. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer