

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting August 9, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on August 9, 2016 at the Prairie du Sac Fire Department in Prairie du Sac WI. Village President, Cheryl Sherman, called the meeting to order at 6:03 p.m.
2. **Roll Call.** Present were Board Members: Eldor Fruehling, Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk Treasurer.
*Bender arriving at 6:08 and Bolton arriving at 6:16.
Strathman Excused.*
3. **Public Notice of Agenda, deletions/corrections-** (*Lester/Meixelsperger*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **July 26, 2016 –** (*Meixelsperger/Lester*) moved to approve minutes. **Motion Carried.**
Sherman and Fruehling Abstain.
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
 - a. **Treasurer’s Report -** *Recognized*
 - b. **WPPI Energy Annual Meeting Invitation –** *Recognized*
 - c. **James Witecha, 2110 Dakota Way –** *Recognized*
 - d. **Strand Associates –** *Recognized*
 - e. **Nick Anderson Family -** *Recognized*
7. **Action Items –**
 - a. **Consider Resolution No. 08-09-2016(a), Honoring Patrick H. Drone –** Recognizing 35 years and 8 months. (*Fruehling/Lester*) moved to approve Resolution. **Motion Carried.**
 - b. **Consider Resolution No. 08-09-2016(b), Renaming North Street, W.T. Kelsey’s Addition –** Recommended by Plan Commission. (*Lester/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution No. 08-09-2016(c), Appointment to WPPI Energy Board of Directors –** Troy Murphy to replace Pat Drone and Alan Wildman to be alternate. (*Fruehling/Lester*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution No. 08-09-2016(d), Authorizing the Sale of \$100,000 General Obligation Promissory Notes of the Village of Prairie du Sac, Wisconsin –** Ambulance to pay back in less then 10 years. (*Meixelsperger/Fruehling*) moved to approve resolution. **Motion Carried.**
 - e. **Consider Resolution No. 08-09-2016(e), Authorizing Software Maintenance Agreement –** Transcendent Technologies – (*Fruehling/Lester*) moved to approve maintenance agreement.
 - f. **Consider Alcohol Operator’s License(s) –** Applicants include Shaun Larsen and Eileen McGuire (*Fruehling/Bender*) moved to approve licenses. **Motion Carried.**
8. **Discussion Items –** *None.*
9. **Reports**
 - a. **Committee/Commission Reports –**
 1. *Ambulance* – Closed session. Working on personnel handbook.
 2. *Rec* – Discussion of how to split concession money.
 - b. **Plan Commission –** Recommend Street name change. Granted extension of Elsing apartments.

- c. **Engineer's Report** – Matt with Strand has a list of things to be fixed on Center and Grand. Seven terrace trees to be planted on Grand and Center; village to plant and water for a year, then the school to take care of.
- d. **Director of Public Works** – Storm sewer problems on Water Street by Winnie; box needs to be replaced. Well #4 update; waiting for approval from DNR to pump it
- e. **Administrator's Report**-Sauk Prairie Night Out was August 2nd. Bucket Truck and End Loader was there. 400 in attendance at movie in Ball Park. Rails to Trails met; attorney suggests sending docs to HADOC before signing off. Speed trap set at Oak and Lueders; 5893 cars traveling at 32 miles per hour; representing 82% of cars that go through there.
- f. **Presidents Report** – Baraboo is putting in flashing beacons.

10. Adjourn – (*Fruehling/Meixelsperger*) moved to adjourn at 6:26 p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer