

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting September 9, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 9, 2014, 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.
3. **Public Notice of Agenda, deletions/corrections-** (*Bolton/Strathman*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **August 12, 2014 –** (*Lester/Strathman*) moved to approve minutes. **Motion Carried.**
Bender Abstain.
 - b. **August 26, 2014 –** (*Strathman/Meixelsperger*) moved to approve minutes. **Motion Carried.**
Bolton and Bender Abstain.
5. **Approval of Vouchers –** (*Fruehling/Strathman*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –** None.
7. **Communications –**
 - a. **Treasurer’s Report –** *Recognized*
 - b. **Sauk-Prairie Airport, Inc. Minutes –** *Recognized*
 - c. **Tywana German, Sauk Prairie Area Chamber of Commerce –** *Recognized*
 - d. **Curt Mueller, Mueller Sports Medicine, Inc. –** *Recognized*
 - e. **Zachary Bloom, Municipal Electric Utilities of Wisconsin –** *Recognized*
 - f. **Marietta Reuter, Cow Chip Committee –** *Recognized*
 - g. **UW Extension –** *Recognized*
 - h. **Marty Krueger, Sauk County –** *Recognized*
 - i. **Cliff Thompson, Sauk Prairie School District –** *Recognized*
 - j. **Dave O’Brien, Culver Franchising System -** *Recognized*
8. **Action Items -**
 - a. **Consider Resolution 09-09-2014(a), Development Agreement – Sauk Prairie School District -** School Board wants more legal review; will look over development at their September 22nd meeting. Wildman recommends to table until the September 23rd meeting. (*Fruehling/Lester*) moved to table until next meeting. **Motion Carried.**
 - b. **Consider Resolution #09-09-2014(b), Three-Party Design Engineering Service Contract (SRTS) -** Engineering Service Contract to design path. Village to make pmt but gets reimbursed once project is complete. Joint project between both villages and Safe Routes to School. (*Strathman/Bender*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #09-09-2014(c), Recognizing Noah William Fritschler –** Ceremony is on the 20th if anyone can make it. Suggest Noah to come to Village Board meeting for recognition. (*Strathman/Bender*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Alcohol Retail/Operator License Application(s) –** Approval of Alcohol Beverage License Application for the patio addition for Eagle Inn, Operator’s License applications for Theresa Koenig and Darla Quinn, and (3) Temporary Class B applications for the Sauk Prairie Historical Society. (*Strathman/Fruehling*) moved to approve applications. **Motion Carried.**
9. **Discussion Items –** None.

10. Reports

a. Committee Reports -

1. **Administrative** – Police and Sauk City Finance Discussion.
2. **PW** – Consider Capital Improvement Program for the next 3 to 4 years. Direction given for safety at intersection of PF and 13th.
3. **Ambulance** – Budget Discussion; same/capita. Future new building discussion.
4. **Court** – Adopted 2015 Budget. Discussed Restitution pmts.
5. **IPC** – Discussion about the reuse of hospital, SP Official Map Draft, update of SP Comp Plan, Ag Preservation Tax Update.
6. **Library** – Evaluation of Jennifer. Discussed budget, building security proposals, and purchase of home bound delivery mailbags.
7. **Police** – Contract negotiations up January 1, 2015. Honoring 2 officers who risk their lives in attempt to protect individuals
8. **Rec** – Discussed regular business. Preliminary look at 2015 Budget. Discussed taking a lead at the comp outdoor rec plan.
9. **SCDC** – Former Director and SCDC parted ways. Visioning on where SCDC should go. Design a new position.

b. Plan Commission- Approve Conditional Use Permit and Site Plan for school, with conditions.

Approval of site plan at 739 15th Street; placing a pad underneath tank. Approval of site plan at 1850 Prairie Street for Kirner; joining two buildings. Official Map discussion.

c. Engineer's Report – Grand, Lincoln, and Lueders are complete; 11 days over deadline and penalties are being discussed now. Concern about Broadway construction and being completed by next school year. Boat Launch is up and running. Railing at Water Street needs to be completed yet; due the last Friday in September. Bike Path Re-bids with Broadway Street bid. This will save on costs and will be more attractive as a bigger project.

d. Director of Public Works – Next Thursday is open house for 100th year of water and electric utility, from 2-7. 6th district meeting for MEUW.

e. Administrator's Report – Rate increase for taxi; recommend senior and student rate at \$2.50 and adult at \$3.50. ADRC eliminating the bus; cost too much per trip. Bringing back the voucher system; ADRC to cover 50% of senior fair. Suggest selling cards here. High School fireworks for Homecoming; fee asking to be waived. Bridge fence to be replaced. Price difference between decorative railing and black chain link fence is huge; taking a look at Water Street lot first. Working at annexation request for 2 properties on Lueders Road. Ehlers to put together 2015 proposals for workshops and financial planning involving utilities and general fund. . This will require work by board; 3 or 4 meetings outside of regular VB meetings. Will cost \$15,000 to put together and is a 90 day process to start in December. Budget presentation to begin next meeting.

f. Presidents Report – None.

11. Adjourn - (Lester/Bolton) moved to adjourn at 7:47 P.M. Motion Carried.

Respectfully Submitted,
Niki Conway
Clerk/Treasurer