

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting September 13, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 13, 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, 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.
Lester Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Bolton/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **August 9, 2016 –** (*Bender/Fruehling*) moved to approve minutes. **Motion Carried.**
Strathman Abstain.
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report -** *Recognized*
 - b. **Sauk Prairie Against Hunger –** *Recognized*
 - c. **Bob Weiss, Sauk County Crimestoppers –** *Recognized*
 - d. **Sauk-Prairie Airport Inc. (minutes) –** *Recognized*
 - e. **Sauk-Prairie Sewerage Commission (minutes) –** *Recognized*
 - f. **Lori Gerry, 140 Prairie Avenue –** *Recognized*
 - g. **Heroes for Honor -** *Recognized*
7. **Action Items –**
 - a. **Consider Resolution #09-13-2016(a), Calling for #JUSTFIXITWI Transportation Funding –** Meeting on September 29th at 7:00 at West Square Building. (*Bender/Strathman*) moved to approve Resolution. **Motion Carried.**
 - b. **Consider Resolution #09-13-2016(b), Authorizing Amendment to Tax Incremental Financing Developer’s Performance Agreement – Eagle Island, LLC –** Attorney Fenner drafted. Initially a restaurant was to go here; this amendment would allow more than that. Strathman feels by approving this, we are letting developer off the hook. Sherman feels that opening up this development is a good thing to keep the TIF going. Agreement has 1.5 years left and will not receive any TIF money after this; we still get increment but don’t have to pass it on to developer. Bender questions the parking, as the underground parking is for residential only. General Development Amendment opened up space for other things to go there rather than a restaurant. (*Meixelsperger/Bolton*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #09-13-2016(c), Adopting 2016 Financial Management Plan –** Reviewed at Committee of Whole. Levy for operation can be increased just under \$80,000. Revenue for TIF went down because mill rate went down. (*Bolton/Strathman*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Alcohol Operator License(s) –** Casey Maly, Brian Miller, Andrew Monroe, and Dana Rosenbaum applied for Operator(s) license; all approved by Chief of Police. (*Strathman/Bolton*) moved to approve licenses. **Motion Carried.**
8. **Discussion Items – None.**
9. **Reports**
 - a. **Committee/Commission Reports –**
 1. **Room Tax –** Discussed how much more response they are getting with digital ads over the print ads.

2. *Bar Buddies* – Vans need replaced. Discussion of how to recover 25% of lost revenue.
- b. **Plan Commission** – Public Hearing on Midway Oil Expansion. Conditional Use was tabled. Roffers working on Title 10 and update on Comp Plan.
 - c. **Engineer’s Report** –Punch list completed on SRTS. Well #4 waiting for DNR, expecting something within a week. Strand working on report for village to consider long term options. Recommended option is to leave pumping as is and put in valve system to purge 15/20 minutes of water to storm sewer then valve would automatically close. Signed proposal to have exterior of water tower cleaned; \$3400; can be here within a week.
 - d. **Director of Public Works** – 90 high schoolers coming for their day of service tomorrow.
 - e. **Administrator’s Report**-Troy Murphy took over as PWD and Matt as lead lineman and Troy’s backup on September 1st. Chamber working with UW-Extension on marketing analysis focusing on hotel and retail. River Arts want to redo their building and is looking to apply for a state grant to help. They can’t apply for help, must come from a municipality; we would apply on their behalf. No tax impact because they are nonprofit.
 - f. **Presidents Report** – None.

10. Adjourn – (*Bolton/Strathman*) moved to adjourn at 8:10 p.m. *Motion Carried.*

Respectfully Submitted,
Niki Conway
Clerk/Treasurer