

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting October 14, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 14, 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.
Bolton arrived at 7:32
3. **Public Notice of Agenda, deletions/corrections- (*Fruehling/Bender*)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **September 23, 2014 – (*Strathman/Lester*)** moved to approve minutes
5. **Pre-Registered Citizens –**
 - a. **St Vincent de Paul –** Committee put together to start doing something about the heroin problem; pilot project using drug to help heroin addicts. Difficult program to get into, once in must sign a one year contract. There is currently not an operating sober house in Sauk County; house to be used needs to be refurbished. St Vincent is stepping up to sustain it. Dr. McAuliffe talks about a drug that's out there to treat the addiction. Sherman glad that this is happening as heroin is a problem.
6. **Communications –**
 - a. **Treasurer's Report – *Recognized***
 - b. **Sauk-Prairie Sewerage Commission – *Recognized***
 - c. **Martin Krueger, County Board Chair – *Recognized***
 - d. **Drone Family - *Recognized***
7. **Action Items -**
 - a. **Consider Resolution #10-14-2014 (a), Sale of Sauk Prairie Healthcare Lots –** Four lots for sale. IPC working with hospital on reuse plan. Strathman concerned with three properties between Water and hospital site. Sherman doesn't think lots will benefit us, sees no problem separating them. IPC found that there wasn't much interest in the property owners in redeveloping. Three properties are zoned institutional and one is residential. (*Lester/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #10-14-2014(b), Declaration and Abatement of Public Nuisance 270 Broadway Street –** There is a list of police activity from 2013 & 2014. Approval of resolution is the start of abatement process then the landlord will be notified. (*Strathman/Fruehling*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #10-14-2014(c) Sauk Prairie Against Hunger Month – (*Strathman/Bender*)** moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #10-14-2014(d), Exemption from County Library Tax – (*Fruehling/Strathman*)** moved to approve resolution. **Motion Carried.**
 - e. **Consider 13th Street/County PF (Prairie Street) Intersection Improvements –** PW Committee recommended stop light at 13th and PF due to traffic analysis. Police recommends stop lights over stop sign due to safety. Turn lanes included in existing pavement. Cost of traffic light is \$165,000 with maintenance at \$1500/year. The county agreement includes 1/3 paid by village, 1/3 paid by school and 1/3 paid by county. Village was asked to take care of maintenance and insurance. Wildman suggested including with Broadway project for bids. (*Fruehling/Strathman*) moved to approve improvements. **Motion Carried.**
 - f. **Consider Re-Appointment of Tracey Taggart to Pink Rail Transit Commission –** (*Sherman/Strathman*) moved to approve re-appointment of Tracey Taggart. **Motion Carried.**

- g. **Consider Alcohol Retail/Operator's License Application(s)** – Taylor Marx and Susie Tatone apply for operator's license. (*Strathman/Lester*) moved to approve applications. **Motion Carried.**

8. Discussion Items –

- a. **Emerald Ash Borer Municipal Outreach, Education and Tree Risk Survey** – Patrick Dayton to have a meeting with Wildman and Breunig to explain what to do going forward.
- b. **Budget Presentations to Village Board – Part II**
- i. **General Government (Village Hall, Elections, Legal, Consultants)** – Nothing to consider.
 - ii. **Public Works (Streets, Machinery, Snow & Ice, Trees, Refuse)** – Increase in refuse due to more material; grinding of concrete and brush. Salt prices doubled-only a guarantee of ½ salt due to shortage.
 - iii. **Utility Funds (Sewer, Storm, Water, Electric)** - DNR require us to complete an assessment to operate sewer system, put into a document and review. This will cost us \$13,500. Sewer Commission is looking at increase. Not a huge dollar increase in storm. Water is not doing well; bought supplies for frozen laterals and costs of running water. Will look at water rate increase in near future to make up for loss.
 - iv. **Capital Projects Fund** – Resurface Water Street parking lot for \$117,500 to add to list. Traffic light not included on list.

9. Reports

a. Committee Reports -

1. **Administrative** – Considering Budget.
 2. **Economic Development** – Discussing visioning process. Capital Brewery is still committed to coming. National Bar-B-Que Contest coming to Sauk City. Annual Dinner is January 19th and Outlook Breakfast is January 22nd. Met with Mt Horeb to help create Econ Development like them.
 3. **Ambulance** – Budget Discussion. Bids on new ambulance.
 4. **IPC** – Discussed 10 year update comp plan and rec plan. Discussed status report of wellspring, official map, and PF/13th.
 5. **Library** – Discussed proposal for building security. Looking at different policies.
 6. **Police** – Discussed sober house. Honored 3 officers for an outstanding award with an incident. Discussed Plain robbery update.
- b. **Plan Commission-** Two Public Hearings: Village of Prairie du Sac for repeater on Verizon Tower and Westwynde multifamily lot. Approved Conditional Use and Site Plan for Village of Prairie du Sac and tabled Westwynde Conditional Use and Site Plan.
- c. **Engineer's Report** – Working on design for Broadway Street.
- d. **Director of Public Works** – Need to come up with solution on what to do in future with water contamination. Talk with DNR for insight and looking at filter nitrates. All wells are safe, bad sample taken from distribution center. Will continue chlorinating until a there is a solution. Insurance covered all of our mailing costs of informing residents. Nixle was used to notify residents.
- e. **Administrator's Report** – Surplus equipment to be disposed of. Fire department to replace helmets, and disposal of electric meters and street lights.
- f. **Presidents Report** – None.

11. Adjourn - (*Fruehling/Strathman*) moved to adjourn at 8:37 P.M. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk Treasurer