

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting November 10, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 10, 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.  
*Bolton Arriving at 7:07.*
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Fruehling*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **October 27, 2015 –** (*Meixelsperger/Strathman*) moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
  - a. **Treasurer’s Report -** *Recognized*
  - b. **Dale Kowalski, 1024 Eagle View Ct. –** *Recognized*
  - c. **Dominic Santana, Insurance Services Office (ISO) –** *Recognized*
  - d. **Cliff Thompson -** *Recognized*
7. **Action Items –**
  - a. **Consider Resolution #11-10-2015(a), Sauk Prairie Comprehensive Outdoor Recreation Plan (CORP)** – Based on Discussion at IPC. Sherman feels the VFW Park should be a community park.  
(*Strathman/Bender*) moved to approve resolution. **Motion Carried.**
  - b. **Consider Resolution #11-10-2015(b), Adopt-A-Park Agreement – Sauk Prairie Kiwanis –**  
(*Strathman/Meixelsperger*) moved to approve resolution. **Motion Carried.**
  - c. **Consider Resolution #11-10-2015(c), Adopt-A-Park Agreement – Rotary Club of Sauk Prairie Area** – Clean up twice per year. (*Strathman/Meixelsperger*) moved to approve resolution. **Motion Carried**
  - d. **Consider Resolution #11-10-2015(d), Adopt-A-Park Agreement-Westwynde Owners Association -**  
(*Bender/Strathman*) moved to approve resolution. **Motion Carried**
  - e. **Consider Appointment of Zoning Board of Appeals Chair – Cari Fritsch –** Russell wants to stay on the Board but resign as president. (*Sherman/Strathman*) moved to approve appointment. **Motion Carried**
8. **Discussion Items:**
  - a. **WPPI Community Relations Programs – Community Contribution Fund –** Annual \$1500 Contribution. Agreement to put towards the same programs as in the past. Strathman likes to keep it local.
9. **Reports**
  - a. **Committee/Commission Reports -**
    1. **Administrative –** Approve Budget Publication.
    2. **PW –** Authorized Wildman to put together proposal to pull and treat well #4 due to the iron build up.
    3. **Rec –** Approved Budget. Discussed Chuck Hall Memorial Field Agreement.
    4. **Liaison –** Lobby Day is Thursday.
  - b. **Plan Commission –** *None.*
  - c. **Engineer’s Report –** *None.*
  - d. **Director of Public Works –** Leaf Pick up. Started work on well #4 yesterday.
  - e. **Administrator’s Report –** Waiting for Final Assessment numbers from the state. The 3 buildings on the Broadway property are removed. 270-272 Broadway is up for sale.

**f. Presidents Report – None**

**10. Adjourn – (*Fruehling/Lester*)** moved to adjourn at 7:17pm. ***Motion Carried.***

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer