

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting November 25, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 25, 2014, at the Prairie du Sac Village Hall, 335 Galena Street in Prairie du Sac WI. President Cheryl Sherman called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present were, Board Members: Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator, Niki Conway Clerk/Treasurer and Pat Drone Director of Public Works/Utilities.
Fruehling Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Lester/Bolton*) moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes**
 - a. **November 11, 2014 –** (*Bender/Meixelsperger*) moved to approve minutes. *Motion Carried.*
5. **Approval of Vouchers –** (*Strathman/Meixelsperger*) moved to approve vouchers. *Motion Carried.*
6. **Pre-Registered Citizens –** None.
7. **Communications**
 - a. **Treasurer’s Report –** *Recognized*
 - b. **Sauk Prairie Sewer Commission –** *Recognized*
8. **Public Hearing**
 - a. **Sauk Prairie Official Map –** with no one in attendance for the public hearing, (*Strathman/Bolton*) moved to close the public hearing. *Motion Carried.*
 - b. **2015 Budgets & 2014 Levies –** with no one in attendance for the public hearing, (*Strathman/Bolton*) moved to close the public hearing. *Motion Carried.*
9. **Action Items -**
 - a. **Ordinance #11, Series 2014, Adopting the Sauk Prairie Official Map –** All requested changes were made. (*Strathman/Bolton*) moved to approve ordinance. *Motion Carried.*
 - b. **Consider Resolution #11-25-2014(a), 2015 General Fund Budget & 2014 Levy –** Cuts to budget from what was published; cut \$30,000 to avoid cutting \$42,000 in 2016. Current budget includes no funding for SCDC, Fire on the River, and Contingency dollars. There is \$12,000 in current budget to update comprehensive plan. Our share of mill rate is \$6.18/1000. Lottery credit and 1st Dollar Credit is up from last year. Reduction of \$5000 for crushing concrete and black top as this will be moved to actual capital project costs. Operationally we are good states Wildman. (*Meixelsperger/Lester*) moved to approve resolution. *Motion Carried.*
Bolton Opposed.
 - c. **Consider Resolution #11-25-2014(b), 2015 Debt Service Fund Budget & 2014 Levy -** (*Meixelsperger/Bolton*) moved to approve resolution. *Motion Carried.*
 - d. **Consider Resolution #11-25-2014(c), 2015 Capital Projects Fund Budget and & 2014 Levy-** (*Lester/Meixelsperger*) moved to approve resolution. *Motion Carried.*
 - e. **Consider Resolution #11-25-2014(d), 2015 Tax Increment District Fund Budget –** (*Bolton/Lester*) moved to approve resolution. *Motion Carried.*
 - f. **Consider Resolution #11-25-2014(e), 2015 Sauk Prairie Transit Fund Budget –** (*Strathman/Lester*) moved to approve resolution. *Motion Carried.*
 - g. **Consider Resolution #11-25-2014(f), 2015 Utility Budgets –** Not Budgeting for closing well #2 or chlorinating expenses; will work with Ehlers on borrowing if needed. Looking into water rate increase. Lateral leaks and frozen pipes in 2014 caused water be underfunded. (*Lester/Strathman*) moved to approve resolution. *Motion Carried.*

- h. Consider Strand Associates, Inc. Task Order 14-02, Washington Street Parking Lot – (Bolton/Strathman) moved to approve task order. Motion Carried.**
- i. Consider Strand Associates, Inc. Task Order 14-03, Capacity, Management, Operation and Maintenance (CMOM) – Requirement by State to have completed by August 1st, 2016. (Bender/Strathman) moved to approve task order. Motion Carried.**
- j. Consider Strand Associates, Inc. Task Order 14-04, CTH PF & 13th Traffic Signal – (Bender/Strathman) moved to approve task order. Motion Carried.**
- k. Consider WPPI Community Relations Programs – Community Contribution Fund - \$1500 to be distributed to Good Neighbor Clinic, Sauk Prairie Food Pantry, Neighbor in Need, and St. Vincent’s Care Committee. (Lester/Strathman) moved to approve contributions. Motion Carried.**
- l. Consider Cancellation of December 23, 2014 Village board Meeting – (Strathman/Bolton) moved to cancel meeting. Motion Carried.**

10. Discussion Items: None.

11. Reports:

a. Committee/Commission Reports:

- 1. Library** – Moving money around in budget to pay for utilities. Replaced bathroom faucet.
- 2. Great Sauk Trail** – Making recommendations to SP Rec Planning Committee.
- 3. SCDC** – Great leadership forum. Planning process discussion. Spoke with Washington County on their private entity.

b. Plan Commission – None.

c. Engineer’s Report – In designing phases.

d. Director of Public Works/Utilities Report - None

e. Administrator’s Report –Engineer, DNR, Cliff Thompson and Village got together to review the E.coli incident. No decision on what caused it. Reviewed current system. Good conversation; everyone thought we were doing everything correctly. Everyone recommended chlorination except Dr. Bochartd. No value in doing the UV if you chlorinate. Village Hall closed Thursday and Friday.

f. President’s Report – Thank you and Happy Thanksgiving.

12. Adjourn - (Bolton/Meixelsperger) moved to adjourn at 8:36 P.M. Motion Carried.

Respectfully Submitted,
Niki Conway
Clerk/Treasurer