

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

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on December 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, Nick Lester, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer. *Meixelsperger and Bender excused.*
3. **Public Notice of Agenda, deletions/corrections** - Move discussion before Action Items. *(Fruehling/Strathman)* moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **November 25, 2014 –** *(Lester/Strathman)* moved to approve minutes. **Motion Carried.** *Fruehling Abstained.*
5. **Pre-Registered Citizens –** None.
6. **Communications –**
 - a. **Treasurer’s Report –***Recognized.*
 - b. **Jeff Mason, Mason’s Grill & Pub –** *Recognized.*
 - c. **Karen Fabisiak, The Society of St. Vincent De Paul –** *Recognized.*
 - d. **Badger History Group –** *Recognized.*
 - e. **(Email) Liquor License for Mason’s -** *Recognized.*
7. **Action Items -**
 - a. **Consider Resolution #12-09-2014(a), Schedule of Fees –** Truck Parking Permit added. *(Fruehling/Bolton)* moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #12-09-2014(b), Emerald Ash Borer Municipal Outreach Agreement –** Emerald Ash is here and eventually all Ash will be gone. The 50 best Ash we can work on keeping. DNR funded Forester to map the worst trees; we already have funding to removes these trees. Last year’s winter did not affect the Ash Borer. Forester willing to conduct public meeting. Strathman suggests sending out a flyer informing public. *(Strathman/Bolton)* moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #12-09-2014(c), Acceptance of Public Improvements – Sauk Prairie Memorial Hospital, Inc. –** Water main installed. All lien waivers in order; ready for us to take over. Warranty effective ASAP *(Fruehling/Strathman)* moved to approve resolution. **Motion Carried.**
 - d. **Consider 2014 Audit Engagement Letter – Johnson Block -** *(Fruehling/Strathman)* moved to approve letter. **Motion Carried.**
 - e. **Consider Proposal to Complete a Financial Management Plan - Ehlers –** There will be four extra board meetings to complete the village financial plan for use in future budget years. *(Lester/Strathman)* moved to approve proposal. **Motion Carried.**
 - f. **Consider Appointment of Deputy Clerk- Jennifer Evert –** *(Strathman/Bolton)* moved to approve appointment. **Motion Carried.**
 - g. **Consider Appointment of Election Inspectors/Poll Workers & Special Voting Deputies –** Allen Sherman, John Gillespie, Barb Ostrowski, Candy Dainty, Pat Russel, Les Breunig, Lisa Wenzel, Mary Walz, Diane Endres, and Gary Giegerich appointed as Election Inspectors for 2015-2016 term. Les Breunig, Allen Sherman, and John Gillespie appointed as Special Voting Deputies for 2015-2016 term. Steve Messer Removed. *(Lester/Strathman)* moved to approve appointments. **Motion Carried.**
8. **Discussion Items –**

a. WPPI Energy Presentation – Mike Peters presented WPPI highlights for 2014-2015. Always looking for ways to decrease costs; working on coal, no more turbines. There could be new members in the future; currently talking to non-members.

9. Reports

a. Committee Reports -

- 1. Great Sauk Trail** – Wild Side donated repair stations to the trail.
- 2. Rec** – John Lehan to oversee school programs. School needs to move forward to use funds from referendum.
- 3. SCDC** – Planning process still.

b. Plan Commission – None.

c. Engineer's Report – 4 way stop design underway. Broadway Street closer to completion.

d. Director of Public Works – Changing electric and water meters; 3 opted out so far.

e. Administrator's Report – Property taxes went down. Pink Lady-scheduled to close on rail line yesterday. DOT will do \$5 million improvements to Merrimac Bridge within the next two years.

f. Presidents Report – None

10. Adjourn - (*Bolton/Lester*) moved to adjourn at 8:09 P.M. *Motion Carried.*

Respectfully Submitted,
Niki Conway, Clerk Treasurer