

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 23, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 23, 2018 at the Prairie du Sac Village Hall located at 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, Nick Lester, Laurie Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator; Troy Murphy, Director of Public Works/Utilities, and Niki Conway, Clerk/Treasurer.
Bender Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Meixelsperger*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **January 9, 2018** – (*Bolton/Lester*) moved to approve minutes with corrections. **Motion Carried.**
5. **Approval of Vouchers** – (*Fruehling/Meixelsperger*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens** – *None.*
7. **Communications-**
 - a. **Alison Horne, Sauk Prairie Bar Buddies-** *Recognized*
 - b. **Good Neighbor Clinic of Sauk Prairie** – *Recognized*
 - c. **James Mann, Ehlers** – *Recognized*
 - d. **Sauk Prairie Sewer Commission (minutes)-** *Recognized*
 - e. **David Landsverk, Sauk Prairie Airport** – *Recognized*
 - f. **My Neighbor In Need** – *Recognized*
 - g. **Carol Gagnon, Sauk Prairie Food Pantry-** *Recognized*
 - h. **Sauk Prairie Airport (minutes)** – *Recognized*
 - i. **Sauk Prairie Police Commission (minutes)** – *Recognized*
 - j. **Library Board (minutes)** – *Recognized*
 - k. **Representative Dave Considine** - *Recognized*
8. **Action Items-**
 - a. **Consider Resolution #01-23-2018(a), Authorizing General Obligation Bonds on an Amount Not to Exceed \$970,000 For Street Improvement Projects** – Mann states that everything is right in line with what was discussed last summer and interest rates remain low. (*Meixelsperger/Bolton*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #01-23-2018(b), Authorizing General Obligation Bonds in an Amount Not to Exceed \$340,000 For Sewerage Projects** – (*Lester/Bolton*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #01-23-2018(c), Authorizing General Obligation Bonds in an Amount Not to Exceed \$390,000 For Water System Projects** - (*Strathman/Fruehling*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #01-23-2018(d), Providing for the Sale of \$1,700,000 General Obligation Corporate Purpose Bonds, Series 2018** – (*Meixelsperger/Strathman*) moved to approve resolution. **Motion Carried.**
 - e. **Consider Resolution #01-23-2018(e), Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Stats., Re: 6th Street, 8th Street, and Grand Avenue** – (*Lester/ Strathman*) moved to approve resolution. **Motion Carried.**
 - f. **Consider Resolution #01-23-2018(f), Authorizing Memorandum of Understanding, Re: Farmland Preservation** - (*Lester/Meixelsperger*) moved to approve resolution. **Motion Carried.**

- g. **Consider Contribution of WPPI Energy Community Contribution Funds to Sauk Prairie Dollars for Scholars** – (Strathman/Fruehling) moved to approve contribution. **Motion Carried.**
- h. **Consider Alcohol Operator License(s)** - Tana Blum and Amy Midthun approved by Chief Strunz. (Bolton/Fruehling) moved to approve licenses. **Motion Carried.**

9. Discussion Items-

- a. **Tax Increment District Extension – Housing** – When all obligations of TID are met there is a provision that lets you keep district open to utilize all taxes for housing; housing to aid working class that can't normally afford housing. This housing includes that of which costs a household no more than 30 percent of the household's gross monthly income. Funds can also be used to remodel existing units. Only downfall is keeping district open for another year and not being on tax base. Funds can sit indefinitely. For Village to adopt there is just a simple resolution to be passed.
- b. **2017 Building Permit Report** – Total value is \$5,724,800 that includes new construction and remodel. There are 21 new residential units in compared to 33 in 2016.
- c. **2017 Room Tax Report & 2018 Proposal** – Using digital advertising to track the clicks and views.

10. Reports -

- a. **Committee/Commission Reports – Parks-Kiwanis Club** to donate exercise equipment to Florence Park contingent upon the donation policy. **Ambulance-Darling** did a demo on LifePak. Spaghetti Dinner 1st Wednesday of May. June 9th Cody Wood is organizing a fundraiser in which the Sauk City and Prairie du Sac Fire and Sauk Prairie Ambulance will participate in. **IPC-Worked** with Ed White with SCDC to look at the term of intergovernmental agreement, looking to move forward on updating this. **Bar Buddies** – Reviewed operation hours, may cut back on Wednesdays and Thursdays.
- b. **Plan Commission** – None.
- c. **Engineer's Report** – None
- d. **Director of Public Works/Utilities Report** – Met with Milwaukee Valve and Roy Pickhard's replacement and discussed Focus on Energy stuff.
- e. **Administrator's Report**-Chamber's Annual Dinner was last week with 270 plus in attendance. New award given to Ron Lins for Citizen of the Year. Economic Outlook breakfast with Bank of Prairie du Sac. Met with DOT regarding the bypass and how it will affect the possible new Kwik Trip. DOT stated that likely the plan will not happen for a number of years as there are higher priorities and to go ahead with project.
- f. **President's Report**-None.

12. Adjourn – (Meixelsperger/Strathman) moved to adjourn at 7:30. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer