

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting February 9, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 9, 2016 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 and Niki Conway Clerk Treasurer.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **January 26, 2016 –** (*Lester/Strathman*) moved to approve minutes with correction. **Motion Carried.**
Bender and Bolton Abstain.
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
 - a. **Treasurer’s Report -** *Recognized*
7. **Action Items –**
 - a. **Consider Resolution 02-09-2016(a), Recognizing Tyler David King –** (*Bender/Strathman*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #02-09-2016(b), Amending to Intermunicipal Cooperation Agreement, Re: Sauk Prairie Ambulance –** (*Bender/Bolton*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Joint Powers Agreement – Sauk County 911 System –** (*Bolton/Meixelsperger*) moved to approve agreement. **Motion Carried.**
 - d. **Consider Scope of Engagement (Bond Counsel) – Quarles & Brady, LLP -** (*Lester/Bolton*) moved to approve Scope of Engagement. **Motion Carried**
 - e. **Consider Signing Letter to Congress on Municipal Bonds –** (*Bender/Meixelsperger*) moved to approve signing letter to Congress. **Motion Carried.**
8. **Discussion Items –**
 - a. **Outdoor Facilities Planning –** Looking at what activities use the Park space and the School District space. School District concerned on how much of their field space is being used. The grass isn’t able to rest; turf not growing and ground becoming hard. Looking at a 3 year plan in developing more space and maintenance on this space. Wildman to continue meeting with school on this. Strathman states the numbers may be a bit lower in the plan as all of the usage hours aren’t recorded. These numbers consist of 1 year of usage. Sherman states that Doll Park should be looked at. Strathman states that the church usage could be of concern and should be looked at.
 - b. **Ordinance No. 3, Series 2016, Amending Chapter 3 of Title 4, Related to Driveways –** Update to be in line with zoning and land division. This is an introduction to ordinance and hasn’t been to a committee yet.
 - c. **Ordinance No. 4, Series 2016, Repealing and Recreating Section 5-4-7, Related to Fraudulent Tapping of Electric Wires or Gas or Water Meters or Pipes –** Ordinance originally just dealt with water. With this change any citation will go to Municipal Court. This is an introduction to ordinance and hasn’t been to a committee yet.
 - d. **Ordinance No. 5, Series 2016, Through Streets Designated –** This ordinance designates where the through streets should remain, must go through Village Board if change is needed. Wildman suggests sending this ordinance to a committee.
9. **Reports**

a. Committee/Commission Reports -

1. **PW** – Approved Wildman to authorize 2016 projects out to bid. Discussion of the good progress for well #4; how deep pump should be and the pumping volumes. Review of lead testing.
2. **Rec** – Outdoor Use Plan discussion. Looking at conducting audit for the first time as budget is nearing \$100,000. Chuck Hall Memorial Field is key to creating joint Park and Rec Department. Plan on using volunteers to help with concessions.
3. **SCDC** – Completed task force work
4. **Liaison** – Lobby Day canceled; legislators are busy right now; rescheduled for March 11.

b. Plan Commission – Approved Conditional Use and Site Plan for Professional Products for taller elevator. Discussion of Schwarz building with Elsing.

c. Engineer's Report –None.

d. Director of Public Works – Accepting Apps for General Laborer-I position.

e. Administrator's Report-Fire on River adding some runs to events to use village streets. Rating call with Moody's tomorrow. February 16th is Spring Primary.

f. Presidents Report – None.

10. Adjourn – (*Bender/Lester*) moved to adjourn at 7:45pm. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer