

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting February 14, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 14, 2017 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, Cheryl Sherman, Lauri Meixelsperger and Ray Bolton. Also present Alan Wildman, Village Administrator; Niki Conway, Clerk/Treasurer; and Troy Murphy, Director Public Works/Utilities.
Meixelsperger arriving at 7:01.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Strathman*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **January 24, 2017 –** (*Lester/Strathman*) moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report –** *Recognized*
 - b. **Sauk Prairie Sewerage Commission (minutes) –** *Recognized*
 - c. **Scott Burclaff, Forester Electrical Engineering –** *Recognized*
 - d. **Mike Peters, WPPI Energy-***Recognized*
7. **Action Items –**
 - a. **Consider Request to Operate a Farmer’s Market on Village Land – Sauk Prairie Farmers Market, LLC – 11th Year** (*Fruehling/Strathman*) moved to approve Farmer’s Market. **Motion Carried.**
 - b. **Consider Joint Powers Agreement – Sauk City 911 System** (*Meixelsperger/Strathman*) moved to approve agreement. **Motion Carried.**
 - c. **Consider Scope of Engagement (Bond Counsel) – Quarles & Brady, LLP –** (*Strathman/Meixelsperger*) moved to approve Scope of Engagement. **Motion Carried**
 - d. **Consider Purchase and Installation of 3-Phase Reclosers at 9th Street Substation –** Funding through ERF; approximately \$83000. (*Lester/Fruehling*) moved to approve purchase and install. **Motion Carried**
 - e. **Consider Alcohol/Operator’s License Application(s) –** None.
8. **Discussion Items-**
 - a. **Ordinance No. 1, Series 2017, Amending Section 9-1-1, Offenses Against State Laws Subject to Forfeiture –** Adopting State Law. No need to go to Code Committee.
 - b. **Village Board February 28, 2017, Meeting at the Ruth Culver Community Library, 540 Water Street –** Change due to office renovation.
9. **Reports**
 - a. **Committee/Commission Reports -**
 - PW –** Action made for new street project to go to bid also including Westwynde Park and Well #4 Improvements; 15,000 gallon holding tank is needed about \$50-\$60,000 to add to project. Letter approval of corrective action to send to DNR to close off well but obtain the building. Ongoing discussion of warning sirens.
 - Police –** Presentation of motorcycle use for police department; 3 trained and a lot cheaper. Commission voted to send Officer Beck to Washington DC for the Honors.
 - Rec –** Voted to form a Complex Sub Committee to look at what kind of complex is needed.

Ambulance – Commission is taking over Association Dues. Some concern on where all of the CPR training money is going. All membership dues checks were being made out Rikky Schiller and was not going to Ambulance Association. Investigation being made.

- b. **Plan Commission** – None.
- c. **Engineer's Report** – Working on design of all projects.
- d. **Director of Public Works** – Have taken out 42 Ash Trees.
- e. **Administrator's Report** – Bill Cole, Tim Fenner's replacement, will be here April 25th to meet Village Board. Tower Street substation repair is about \$25,000. Village Hall will be under renovation February 27th-March 7th.
- f. **Presidents Report** – None.

10. Adjourn – (*Lester/Fruehling*) moved to adjourn at 7:31pm. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer