

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting February 28, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 28, 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, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
Bender and Lester Excused.
3. **Public Notice of Agenda, deletions/corrections - (Strathman/Bolton)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **February 14, 2017 – (Meixelsperger/Strathman)** moved to approve minutes. **Motion Carried.**
5. **Approval of Vouchers – (Fruehling/Meixelsperger)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
 - a. **Sauk-Prairie Airport, Inc. - Recognized**
8. **Action Items –**
 - a. **Consider Ordinance No. 1, Series 2017, Amending Section 9-1-1, Offenses Against State Laws Subject to Forfeiture – Sexting to be included. (Strathman/Meixelsperger)** moved to approve ordinance. **Motion Carried**
 - b. **Consider Resolution #02-28-2017(a), Authorizing the Issuance and Sale of \$1,235,000 General Obligation Promissory Notes, Series 2017A – 5 Bids, UMB Bank with lowest rate at 2.03%, 80 basis points lower than originally thought; \$38,000 less overall cost of issue than anticipated and \$23,000 extra in proceeds. Rating remained at A-1; Moody’s phone call went great. (Fruehling/Bolton)** moved to approve resolution. **Motion Carried.**
Roll Call. Present were Board Members: Eldor Fruehling-Aye, Lauri Meixelsperger-Aye, Cheryl Sherman-Aye, Andrew Strathman-Aye, and Ray Bolton-Aye.
Bender and Lester Excused.
 - c. **Consider Disposal of Surplus Village Property – Recommending to give to Friends of Library. (Meixelsperger/Bolton)** moved to approve disposal with the items going to the Friends of the Library or another non-profit group. **Motion Carried.**
 - d. **Consider Joint Board Meeting – April 11, 2017, 6:30 p.m., Middle School, 207 Maple Street Sauk City, WI – To review comp plan. (Bolton/Strathman)** moved to approve joint meeting. **Motion Carried.**
 - e. **Consider Regular Board Meeting Location – April 11, 2017, 6:30 Middle School, 207 Maple St., Sauk City, WI – (Strathman/Meixelsperger)** moved to approve meeting location. **Motion Carried.**
 - f. **Consider Alcohol/Operator’s License Application(s) – None**
9. **Discussion Items –**
 - a. **Proposed New Screening Station at Sauk Prairie Sewerage Commission Treatment Facility – The Commission will pay for \$150,000 while both villages pay for the remaining \$300,000; using true up agreement. Project begins in 2018.**
10. **Reports**
 - a. **Committee/Commission Reports -**
 1. **Library – Discussion of annual stuff.**

2. **Great Sauk Trail** – Everything is going along with no money to repair Sauk Bridge. Trail to be completed by Labor Day 2017.
 - b. **Plan Commission**- None.
 - c. **Engineer's Report** – March 14th at 6:00 there will be a 2nd public involvement meeting, with VB asked to consider bids that night at Board Meeting.
 - d. **Director of Public Works** – Delivery of new plow/water truck.
 - e. **Administrator's Report** – Office renovation is on schedule and to be completed by next Tuesday. There was a 14% turnout at February 20th election.
 - f. **Presidents Report** – None.

12. **Adjourn** – (*Fruehling/Meixelsperger*) moved to adjourn at 7:22. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer