

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

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 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, Nick Lester, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman, Village Administrator, Troy Murphy Director of PW/U and Niki Conway Clerk/Treasurer.  
*Bender and Meixelsperger Excused.*
3. **Public Notice of Agenda, deletions/corrections – (Fruehling/Strathman)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **March 14, 2017 – (Lester/Strathman)** moved to approve minutes. **Motion Carried.**
5. **Approval of Vouchers – (Fruehling/Strathman)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
  - a. **Sauk-Prairie Airport, Inc. (minutes) – Recognized.**
8. **Action Items –**
  - a. **Consider Resolution #03-28-2017(a), Recognizing James A. Kirner** – Recognized for the cabinet made for village hall. *(Strathman/Bolton)* moved to approve resolution. **Motion Carried**
  - b. **Consider Resolution #03-28-2017(b), Recognizing Lisa Wenzel** – Recognition of her time as coordinator of the Sauk Prairie Safe Community Coalition. *(Bolton/Lester)* moved to approve resolution. **Motion Carried.**
  - c. **Consider Resolution #03-28-2017(c), Proclaiming International Migratory Bird Day – (Strathman/Fruehling)** moved to approve resolution. **Motion Carried.**
  - d. **Consider Resolution #03-28-2017(d), Authorization of Municipal Agreement to Purchase Sodium Chloride on WISDOT Bid – (Lester/Strathman)** moved to approve resolution. **Motion Carried.**
  - e. **Consider Letter of Engagement for Assistance with Annual Tax Incremental District Reporting - Ehlers – (Strathman/Lester)** moved to approve letter of engagement. **Motion Carried.**
  - f. **Consider Disposal of Surplus Village Property** – Village hall furniture/supplies to be disposed. Murphy’s crew to take to WI Surplus to be auctioned off. *(Fruehling/Strathman)* moved to approve disposal. **Motion Carried.**
  - g. **Consider Alcohol/Operator’s License Application(s) – Amanda Bass up for approval. (Lester/Strathman)** moved to approve application. **Motion Carried.**
9. **Discussion Items –**
  - a. **Ordinance No. 2, Series 2017, Amending Comp Plan** – Intro to ordinance.
  - b. **Water Street Parking Lot & Eagle Overlook Planning** – Tom Stetzer, Engineer and Wildman participated in meeting with DNR, county staff, and county’s designer for Great Sauk State Trail, about access to trail. There is a DNR permitting process in place to get access via the trail to properties along the trail. Talked about access point north of HWY 60, in which there is a planned small access trail there to be used during the eagle roosting. Talked about widening the path in the future and encouraged to design the grade. Any widening of the access for vehicles would be the responsibility of the Village. Lincoln will be another access point during eagle roosting. Wildman to follow up next week. Next step is to put together long range plans for Water Street parking lot.

## 10. Reports

### a. Committee/Commission Reports –

1. **Public Works**- Meeting tomorrow for replacement of siren system. Hope to pull together a recommendation. Each system is a little unique.

### b. Plan Commission- None.

c. **Engineer's Report** – Contracts for street projects. Staff training on GIS mapping. Bid packet put together for Well #4.

d. **Director of Public Works** – New procedures for yard waste pick up being developed. Looking at going to bio degradable bags and utilizing leaf vacuum machine all year at least one day/week. Informational sheet will be developed to share with residents. New paint machine came in today.

e. **Administrator's Report** – Auditors here for 3 days. Initial feedback; no concerns and easy.

f. **Presidents Report** – Asking board to think about what committees to be on.

12. **Adjourn** – (*Fruehling/Strathman*) moved to adjourn at 7:33. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer