

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting April 08, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 08, 2014, 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, John Pletzer, 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- (Pletzer/Fruehling)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **March 25, 2014 – (Pletzer/Lester)** moved to approve Minutes. **Motion Carried.**
Lauri Abstained
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report – Recognized.**
 - b. **WPPI Energy 2014 Regional Power Dinners - Recognized**
 - c. **Marty Krueger, County Board Chair – Recognized**
7. **Public Hearing:**
 - a. **Special Assessments on Grand Avenue (5th to 9th) & Lincoln Avenue (8th to 9th) - None**
8. **Action Items –**
 - a. **Consider Resolution 04-08-2014(a), Declaring Special Assessments – Grand & Lincoln Avenues –** Notices mailed to property owners and public meeting to be held. **(Pletzer/Bolton)** moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution 04-08-2014(b), Proclaiming Migratory Bird Day – Annual requirement.** **(Fruehling/Pletzer)** moved to approve resolution. **Motion Carried.**
 - c. **Consider 2014 Public Works Improvements Bids – Maddrell low bidder for alternate 1 and 2.** **(Pletzer/Lester)** moved to approve Low Bid. **Motion Carried.**
 - d. **Consider Purchase and Installation of 2-Way Radio Repeater System – Public Works/Utilities –** **(Pletzer/Fruehling)** moved to approve Purchase of 2-way radio. **Motion Carried.**
 - e. **Consider Water Street (Prairie to Broadway) Sidewalk Replacement Repair – Drone recommends spot replacement, keep red.** **(Pletzer/Lester)** moved to approve sidewalk replacement repair. **Motion Carried.**

Note: Sauk Prairie Historical Society submitted a Class B license for event held this coming Friday. The application is approved by Chief Strunz but hasn't come to Village Hall, therefore not making agenda. Sherman states that as long as Strunz approves, she has no problem with issuing the license.

8. **Discussion Items – None.**
9. **Reports**

a. Community/Commission Reports -

1. **Rec** – Program numbers are up.
2. **SCDC** – Reedsburg to hold the small, large, and non-profit organizations on the 20th.

b. Plan Commission- None.

c. Engineer's Report – Boat Launch-Meise to start after MBA ride, July 22nd and complete October 21st. Street Projects to start June 16th and be completed August 29th; Grand, Lincoln, and Lueders. Easements descriptions for Prairie Street to be drafted next week.

d. Director of Public Works – Leaf vac out. Jetting Sewers. Running Gators. Flushing hydrants at the end of the month. Water continues to run.

e. Administrator's Report – None.

f. Presidents Report – None.

11. Adjourn - (Pletzer/Bolton) moved to adjourn at 7:21 P.M. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer