

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting April 10, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 10, 2018, at the Prairie du Sac Village Hall located at 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: Craig Bender, Eldor Fruehling, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer.
Strathman arriving at 7:05.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **March 27, 2018 –** (*Bender/Lester*) moved to approve minutes. **Motion Carried.**
Meixelsperger Abstain.
5. **Pre-Registered Citizens – None.**
6. **Communications**
 - a. **Treasurer’s Report – Recognized**
 - b. **Sauk County Development Corporation – Recognized**
 - c. **Jon Erpenbach – Recognized**
 - d. **Sauk Prairie Police Commission (minutes) - Recognized**
7. **Action Items-**
 - a. **Consider Resolution #04-10-2018(a), Authorization of Municipal Agreement to Purchase Sodium Chloride on WISDOT Bid –** Annual thing. Better pricing under state contract. Total purchase is 400 tons. (*Lester/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Condominium Plat –** Recommended by Plan. (*Bolton/Fruehling*) moved to approve plat with Mark Roffer’s conditions. **Motion Carried.**
 - c. **Consider Alcohol Operator License(s) –None.**
8. **Discussion Items – None.**
9. **Reports -**
 - a. **Committee Reports – 1. Rec –** Audit Review
 - b. **Plan Commission -** Consideration of Condo Plat
 - c. **Engineer’s Report –** Working on Contracts
 - d. **Director of Public Works –** Reseeded, rewiring and new trees at Veterans Memorial Park.
 - e. **Administrator’s Report –** Congratulations to Lauri, Craig, and Andrew for another term. Police are patrolling Hwy 12 due to grant received from DOT. This is overtime for the officers in which grant pays for. They are enforcing speed, seat belt, and impaired driving. Village Board denied a fall claim; is filed in court. Insurance will cover attorney fees. Re-evaluation process to begin.
 - f. **President’s Report – None.**
10. **Closed Session**
 - a. **Convene into Closed Session per WI Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds – Request for Tax Increment District Development Incentive Grant-** (*Strathman/Bolton*) moved to convene into closed session. **Motion Carried.**
Roll Call. Bender-Aye, Fruehling-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye. Also present Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer.

(Fruehling/Lester) moved to reconvene into open session. **Motion Carried.**

b. Action on item(s) Discussed in Closed Session – None

11. Adjourn – *(Bender/Meixelsperger)* moved to adjourn at 8:26 pm. **Motion Carried.**

Respectfully Submitted,

Niki Conway

Clerk/Treasurer