

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting April 12, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 12, 2016 at the Prairie du Sac Village Hall 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, Nick Lester, Cheryl Sherman, and Andrew Strathman. Also present, Alan Wildman Village Administrator and Niki Conway Clerk Treasurer.
Fruehling, Bolton, Meixelsperger are excused. Strathman arriving at 7:08.
3. **Public Notice of Agenda, deletions/corrections-** (*Lester/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **March 22, 2016 –** (*Bender/Strathman*) moved to approve minutes with correction. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
 - a. **Treasurer’s Report -** *Recognized*
 - b. **Patrick H. Drone, Director of Public Works/Utilities –** *Recognized*
 - c. **Nancy J. Nagler, 220 N. Wood Street, Spring Green, WI –** *Recognized*
 - d. **Bryan Lenz, Bird City Wisconsin –** *Recognized*
 - e. **Mark Gottlieb, Wisconsin Department of Transportation -** *Recognized*
7. **Action Items –**
 - a. **Consider Ordinance No. 5, Series 2016, Through Streets Designated –** The Board discussed designations. (*Bender/Lester*) moved to approve ordinance. **Motion Carried.**
 - b. **Consider Ordinance No. 6, Series 2016, Amending Section 9-2-2 Carrying Concealed Weapons Prohibited; Certain Weapons Prohibited –** Includes village buildings; added by attorney. (*Lester/Bender*) moved to approve ordinance. **Motion Carried.**
Strathman opposed.
 - c. **Consider Resolution #04-12-2016(a), Authorization of Municipal Agreement to Purchase Sodium Chloride on WISDOT Bid –** (*Bender/Strathman*) moved to approve resolution. **Motion Carried.**
8. **Discussion Items –**
 - a. **Sauk County Development Corporation –** Keri Olson presented task force. Strategic planning needed to be looked at and something needed to be done because Municipalities were dropping out. Currently SCDC is in recruitment mode for the Board, Executive Director, and Investors. Strathman states that for the most part the Municipalities, County, and businesses are behind SCDC. Sherman thinks SCDC is a great tool and thanks Strathman for being a part of it. Would like to see representation if we are going to donate. Olson states that the new Director will be visiting municipalities more often and this is stated clearly in the bylaws. Also looking at support staff when new Director gets on board.
9. **Reports**
 - a. **Committee/Commission Reports -** *None*
 - b. **Plan Commission –**Westwynde final phase development with Ganser.
 - c. **Engineer’s Report –**Tree removal on Center Street and Grand Avenue. A few property owners would like to put driveways in themselves to save money. Safe Routes received approval from DOT for advertising projects. Bids due May 9th.
 - d. **Director of Public Works –** New pump is ready to go for Well #4. System is pressurized preventing lead from entering pipes. All pipes galvanized to house.

- e. **Administrator's Report**-The pines submitted to rezone to institutional, one lot; conditional use permit, CSM, and site plan approval. Having conversation with the school and Sauk City in regards to outdoor facility. Election turnout at 66%.
- f. **Presidents Report** – None.

10. Adjourn – (*Strathman/Lester*) moved to adjourn at 8:16 p.m. *Motion Carried.*

Respectfully Submitted,
Niki Conway
Clerk/Treasurer