

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting April 25, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 25, 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, Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman, Village Administrator, Troy Murphy Director of Public Works/Utilities and Niki Conway Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections – (Fruehling/Meixelsperger) moved to approve agenda. Motion Carried.**
4. **Presentation of Minutes –**
 - a. **April 11, 2017 (Joint Meeting) – (Meixelsperger/Lester) moved to approve minutes. Motion Carried.**
 - b. **April 11, 2017 – (Meixelsperger/Lester) moved to approve minutes. Motion Carried.**
Fruehling abstain for both minutes.
5. **Approval of Vouchers – (Bender/Strathman) moved to approve vouchers. Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
 - a. **John Ramthun, Fire on River – Recognized.**
 - b. **Karl Schulte, Running Transit & Brown Cab Services, Inc. – Recognized**
 - c. **Sauk-Prairie Sewerage Commission (Minutes) – Recognized**
 - d. **Sauk-Prairie Airport (Minutes) - Recognized**
8. **Action Items –**
 - a. **Consider Appointments – Officials, Committees, Commissions & Boards – Sherman states all will stay the same unless there are objections. (Sherman/Fruehling) moved to approve appointments. Motion Carried**
 - b. **Consider Resolution #04-25-2017(a), Proclaiming Municipal Clerks Weeks – (Meixelsperger/Strathman) moved to approve resolution. Motion Carried.**
 - c. **Consider Resolution #04-25-2017(b), Recognizing National Police Week & Peace Officer’s Memorial Day – (Strathman/Bender) moved to approve resolution. Motion Carried.**
 - d. **Consider Resolution #04-25-2017(c), Recognizing National Emergency Medical Services Week – (Bender/Strathman) moved to approve resolution. Motion Carried.**
 - e. **Consider Resolution #04-25-2017(d), Recognizing Public Works Week – (Bender/Strathman) moved to approve resolution. Motion Carried.**
 - f. **Consider Amendment No. 1 to Strand Task Order 16-02 – To include well #4 improvements and #2 action plans. As the pump is pumping 1000 gal/minute it affects capacity of sewer line in street. Recommend 15000 gallon underground tank in which the sewer plant and street can handle. This causes added cost to project and additional engineering. Street projects came lower than expected, so extra money can be used for this. The tank will include a stand pipe to enable the village to utilize the water for irrigation or other purposes. (Fruehling/Meixelsperger) moved to approve amendment. Motion Carried.**
 - g. **Consider Alcohol/Operator’s License Application(s) – None.**
9. **Discussion Items – None.**
10. **Reports**

a. Committee/Commission Reports –

Parks-Adopt a park; Westwynde Association to adopt Westwynde and Kiwanis Sauk Prairie to adopt Florence. Looking at Washington Street area for Skate Park. Suggest talking to homeowners association about Westwynde location. Recommendation to look at both spots. Timing may be an issue. Committee to look at then recommend to VB.

Court-Discussed how to handle juveniles who don't pay truancy fines; looking at community service.

Library-Approved adjacent county reimbursement requests. Amended volunteer policy going forward. Discussed library assistant hours.

Police-Squad arrived. Negotiations to start.

Bar Buddies-JDH Repair offered their lot to store vans. New marketing and fundraising is doing a great job. Ridership gone up.

b. Plan Commission- None.

c. Engineer's Report – Bid opening this Thursday for the well.

d. Director of Public Works – 3rd Street kicked off; going smooth. Goal is early June.

e. Administrator's Report – None

f. Presidents Report – None

12. Adjourn – (*Fruehling/Meixelsperget*) moved to adjourn at 7:24. **Motion Carried.**

Respectfully Submitted,

Niki Conway

Clerk/Treasurer