

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 8, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 8, 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, and Andrew Strathman. Also present Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer.
Meixelsperger arriving at 7:02. Bolton Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **April 24, 2018 –** (*Bender/Strathman*) moved to approve minutes. **Motion Carried.**
Lester Abstain.
5. **Pre-Registered Citizens – None.**
6. **Communications**
 - a. **Treasurer’s Report – Recognized**
7. **Action Items-**
 - a. **Consider Library Board Appointments –** (*Strathman/Bender*) moved to approve the changes. **Motion Carried.**
 - b. **Consider Alcohol Operator License(s) –** Garrett Coder approved by Chief Strunz. (*Bolton/Fruehling*) moved to approve. **Motion Carried.**
8. **Discussion Items – None.**
9. **Reports -**
 - a. **Committee Reports – 1. SCDC –** McFarlanes won Large Business Award. **2. Joint Board of Review –** Creation of TID #5. **3. ET –** Discussion on Meise land. Divide 80 acres into 5 acre lots with road running north to south; wants to rezone. Committee may have a better idea later in the year. **4. Rec –** Discussion of policies and future of park and rec.
 - b. **Plan Commission –** Open meeting on zoning code. Two public hearings on conditional use permit for Kwik Trip and the TID #5 creation. Recommended approval to VB on TID Creation.
 - c. **Engineer’s Report –** Pouring sidewalk in Ganser Development. Organizing Westwynde Park.
 - d. **Director of Public Works –** Swamped with Clean up.
 - e. **Administrator’s Report –** Met with Badger Exteriors; will start in June. Grant submitted for downtown Riverfront project to DNR. Flushing hydrants next week. Joe is new editor for STAR news.
 - f. **President’s Report –** Thanks to staff and board for everything.
10. **Adjourn –** (*Fruehling/Strathman*) moved to adjourn at 7:09 pm. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer