

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 9, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 9, 2017 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: Eldor Fruehling, Craig Bender, Nick Lester, Cheryl Sherman, Lauri Meixelsperger, Andrew Strathman and Ray Bolton. Also present Alan Wildman, Village Administrator; Niki Conway, Clerk/Treasurer; and Troy Murphy, Director of Public Works/Utilities.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Fruehling*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **April 25, 2017 –** (*Lester/Bender*) moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
 - a. **Treasurer’s Report –** *Recognized*
 - b. **Jennifer Evert –** *Recognized*
 - c. **Tammie Thompson –** *Recognized*
 - d. **Marilyn VandeBerg –** *Recognized*
 - e. **2017 Public Works Improvements -** *Recognized*
7. **Action Items-**
 - a. **Consider Well No. 4 Facility Improvement Bids –** Bid includes 15,000 gallon tank, piping to tank and sanitary storm sewer, and reprogramming well controls. There were 3 bidders; \$80,000 over estimated cost. Excess funds from street projects and WestWynde Park can be applied to well project then re-allocate debt service in the end, after all excess funds applied, there will be an \$11,595 deficit. There is contingency money in the street project, typically used for trees and such, but the tree estimate comes in around \$15,000. Contingency can be used if something goes wrong with project. Wildman says all is going smooth so far. Back up to contingency funds would be to borrow funds from other internal funds or short-term Promissory Note from bank. Wildman feels confident to award the bid. MZ Construction is low bidder. They have been good at communicating and have done these projects in the past. (*Lester/Strathman*) moved to award MZ Construction contingent on financial status. **Motion Carried.**
 - b. **Consider Resolution 04-25-2017(a), Authorizing the Sauk County Humane Society to Sell Dog Licenses on Behalf of the Village of Prairie du Sac –** This is already being done, just an approval procedure for all municipalities. – (*Bender/Fruehling*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #04-25-2017(b), State Funding of Shared-Ride Program –** (*Strathman/Fruehling*) moved to approve resolution. **Motion Carried.**
 - d. **Alcohol/Operator’s License Application(s) –** (*Strathman/Bolton*) moved to approve applications submitted by Joel Pinnow and Dale Breuning. **Motion Carried.**
8. **Discussion Items –** *None.*
9. **Reports**
 - a. **Committee/Commission Reports -**
 - Econ Development –** Approved 2 grants.
 - Ambulance –** New building agreement, alarm inspection, 5/21 is open house from noon to 4, bought 10 new pagers, transition is going well, approved employee manual, Life Quest rates review, new officers are President-Jennifer Evert, John Miller-Vice President, Herman Tschudy-

Treasurer, Phillip Budde-Secretary, Ron Lins and Lavern Weisensel received Resolutions for their service on the Commission.

Rec – Activity levels up and maybe another township joining.

Liaison – Lobby Day tomorrow.

- b. **Plan Commission** – Approved Conditional Use for FFA and Conditional Use and Site Plan for Peek-A-Boo Daycare
- c. **Engineer's Report** – Making good progress on 3rd Street.
- d. **Director of Public Works** – Getting ready to add upgraded electric line along 3rd Street, leaving sidewalk til last as possible along 3rd Street.
- e. **Administrator's Report** – Participated in a tour with UW Grad students on urban planning in regards to their re-visioning project on Water Street in both villages.
- f. **Presidents Report** – None

10. Adjourn – (*Fruehling/Strathman*) moved to adjourn at 7:26 pm. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer