

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 12, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 12, 2015 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: Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, and Andrew Strathman. Also present, Alan Wildman Village Administrator, and Niki Conway Clerk/Treasurer. *Fruehling and Bolton Excused.*
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Meixelsperger*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **April 28, 2015 –** (*Meixelsperger/Strathman*) moved to approve Minutes. **Motion Carried.**
Lester Abstained.
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report – Recognized.**
 - b. **Ron Lins, Town of Prairie du Sac – Recognized.**
 - c. **Andrew Strathman, Trustee-Recognized**
 - d. **Kathy Schauf, Sauk County Administrative Coordinator-Recognized**
 - e. **Brynn Bruijn-Hansen, Local Government Property Insurance Fun-Recognized**
7. **Action Items –**
 - a. **Consider Ordinance #3, Series 2015, Loading Zones –** Prairie and Park Avenue loading zones to be removed. (*Lester/Strathman*) moved to approve ordinance. **Motion Carried.**
 - b. **Consider Resolution #05-12-2015(a), Designation of Parking by Physically Handicapped Persons 500 Block of Park Avenue –** (*Strathman/Meixelsperger*) moved to approve resolution. **Motion Carried.**
8. **Discussion Items –**
 - a. **Public Arts Proposal –** River Arts proposing an art piece for downtown to welcome users of Great Sauk Trail. As there isn’t a lot of visible property from the road, the best spot would be the Municipal Parking lot next to library with request of 2 parking spaces minimal; 4 at most. Only other location would be the VFW Park, but fear of taking away from downtown. Meixelsperger suggests Graff Park. Wildman is to look at title search of Graff to see if there are any restrictions. Suggestion of Fireman’s Park as well. Strathman suggests a Caboose. Sherman doesn’t feel the Municipal Parking Lot is the best location because of the loss of parking already and to keep looking. Lindsey from River Arts is hoping to put local businesses on the piece to attract Great Sauk Trail Users to visit them. The only planned access from trail to downtown is library.
 - b. **Ordinance #4, Series 2015, Annexing Certain Lands Located in the Town of Prairie du Sac, Sauk County, Wisconsin –** Town Chair ok with the annexation, just concerned with annexing past Hwy 12. The hospital has no plans for the area which it wants to annex. Population is zero and zoning to remain the same. Plan recommended approval.
9. **Reports**
 - a. **Community/Commission Reports -**
 1. **Economic Development-**Engaged in business visits and interviews.
 2. **Great Sauk Trail –** Approved the plan.
 3. **Rec –** Agreement that school district pay Rec Dept. to administer Community Education programs. 600 people responded to survey regarding outdoor recreation. Consultant will be

holding public input meeting June 2nd at River Arts Center at 6PM. All programs are increasing.

- 4. Government Affairs Liaison** – Lobby day tomorrow for League of Municipality.
- b. Plan Commission** – Approve Annexation. Approve Prairie House site plan and conditional use permit for outdoor beer garden. Approve CSM for Graf House.
- c. Engineer’s Report** – All good at Broadway. Washington Street lot starting July 6th.
- d. Director of Public Works** – Boat Landing coming together; chips, lighting and playground done.
- e. Administrator’s Report**-Boat Launch Dedication at 11 AM Saturday.
- f. Presidents Report** – None.

10. Adjourn – (*Lester/Meixelsperger*) moved to adjourn at 7:53. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer