

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 13, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 13, 2014, 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 and Niki Conway Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **April 22, 2014**
 - b. **May 6, 2014 –** (*Fruehling/Strathman*) moved to approve a & b. **Motion Carried.**
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report – Recognized.**
7. **Action Items -**
 - a. **Consider Certified Survey Map – 1605/1607 Grand Avenue, Matthew & Nicole Ganser –** Updated CSM that addresses all issues in Roffers memo. (*Strathman/Bolton*) moved to approve Map. **Motion Carried.**
 - b. **Consider Ordinance No. 4, Series 2014, Miscellaneous Technical Corrections and Amendments to Title 10, Chapter 1 (Zoning Code) –** (*Fruehling/Lester*) moved to approve corrections and amendments. **Motion Carried.**
 - c. **Consider Fireworks Permit – Westwynde Park, Fritz Wyttenbach –** Insurance will be provided. Same guy that does Marion Park fireworks will be doing these. Fire Chief said all is good. Wyttenbach wondering if board would consider waiving \$500 fee. Strathman suggests making sure all neighbors are notified. Sherman suggests putting in utility insert. (*Bolton/Strathman*) moved to approve permit and waiving \$500 permit fee. **Motion Carried.**
8. **Discussion Items –**
 - a. **Intergovernmental Agreement with Villages of Sauk City for Sewer Connection & Electric Service –** Wildman suggests turning Fenner loose on this. Sherman says it needs a lot of work. Wildman says the amount of money to be spent on this is worth it. Not too much cost for electric pole purchase from WI Power & Light, purchasing transformers or secondary, possible expense to us. Mapping has been addressed. Shirley and Rodney Street locations still to be serviced from the back side of Sauk City until annexed.
 - b. **Naming of Veteran’s Memorial Park Boat Launch –** Considering Adam Novak and Nicholas Anderson, local service men killed in combat, for naming of launch. Fruehling concerned if others die in war how we will handle their names. Sherman states that village will get involved somehow if service men are killed. Wildman to work with engineer on the sign. Funding to come from the extra saved from the boat launch project.
9. **Reports**
 - a. **Community/Commission Reports -**
 1. **Economic Development –** Discussed goals as a committee. Discussed SCDC and how communities are not happy with their services. Sherman feels that service has fallen off.
 2. **ET –** Review Site Plan for United Co-op to approve new warehouses. Reviewed land division ordinance and intergovernmental agreement between Village and Township and

Storm Water Management Plan. Made recommendations to be approved. Participated in Joint Plan meeting including a public hearing and recommended action, for amendments to Title 10, Chapter 1, related to miscellaneous technical, legal and minor policy.

- b. **Plan Commission-** Recommend approval to Ganser map in regards to zero lot line. Recommend approval for site plan for SP Schools for 3 new light poles.
- c. **Engineer's Report** – Working on easement and design for bike path. Met with school architect, builder, Thompson, and Weinstock regarding Broadway Street School. Begin Phase one construction this August with goal to be open August 2015. Currently zoned R1A, encourage re-zoning. Sounds like school will go forward with that. Broadway Street reconstruction from 7th to Lueders, sidewalks on both sides, curb and gutter, and storm water drains. School to put multi use path from Prairie to Broadway and sidewalk from Broadway to Grand. Will be conducting traffic count. Meeting with county about intersection ownership at 13th Street. Hwy 60 bridge to be closed starting Monday. Sherman wants a sign somewhere stating that Prairie du Sac is still open. Chamber would be in charge of this.
- d. **Director of Public Works** – Electric to remove old lights on Bridge. On holiday May 15-31. Concrete is marked out to be replaced.
- e. **Administrator's Report** – Working on public safety repeater system. Verizon to provide free space on pole for 2 antennas. Will need a conditional Use permit for antennas. 4 way break out-SP Police, Ambulance and Sauk and PdS Fire; \$7600 apiece. Monetary support from hospital and Medical Office Building. Village took out ad in Madison Region Economic Development Magazine. Over 200 resumes for Administrative Assistant position job. New person starts June 2.
- f. **Presidents Report** – None.

10. Closed Session

- a. **Motion to Convene into Closed Session per WI Stats (1)(e) for the purpose of deliberating or negotiating the possible purchase of 560 Park Avenue – (Bolton/Lester)** moved to convene into closed session. **Motion Carried.**
Roll Call. Present were, Board Members: Eldor Fruehling, Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton.
- b. **Reconvene in Open Session for action, if any, on items discussed in closed session – (Bolton/Bender)** moved to reconvene in open session, no action taken. **Motion Carried.**

11. Adjourn - (Bender/Bolton) moved to adjourn at 8:15 P.M. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer