

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting May 23, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 23, 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/Lester)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **May 9, 2017- (Bender/Strathman)** moved to approve minutes. **Motion Carried.**
5. **Approval of Vouchers – (Lester/Bolton)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
  - a. **Sauk-Prairie Sewerage Commission (Minutes) – Recognized**
  - b. **Sauk-Prairie Airport (Minutes) – Recognized**
  - c. **WPPI Energy – Recognized**
  - d. **The Future of Sauk County-Recognized**
  - e. **Sauk Prairie Community Meeting - Recognized**
8. **Action Items –**
  - a. **Consider Resolution #05-23-2017(a), Concrete Flatwork Agreement – (Fruehling/Strathman)** moved to approve resolution. **Motion Carried**
  - b. **Consider League of Wisconsin Municipalities Mutual Insurance Proxy Statement - (Strathman/Bolton)** moved to approve Proxy Statement. **Motion Carried.**
  - c. **Consider Alcohol/Operator’s License Application(s) – None.**
9. **Discussion Items –**
  - a. **Ordinance No. 3, Series 2017, Amending Section 8-1-6, Truck and Large Vehicle Parking –** Amendment to prohibit people from moving their large vehicles around every 48 hours. Sherman recommends sending to code. Code also to look at truck parking during the day on the streets.
10. **Reports**
  - a. **Committee/Commission Reports –**
    - Board of Review-** Initial meeting held tonight. Adjourn until July 5<sup>th</sup>.
    - Library-**Acknowledged 30 years of service for Campbell.
    - Police -** Discussed new vehicle.
    - Great Sauk Trail –** More money is needed for the increased estimate of the fence by Badger due to the amount of work to be done in Sauk City with crossings. Marty and Brian from the county asking us to fund the ADA accessible point north of HWY 60 Bridge. We may need to donate up to \$53,000, in which can be taken from TID #2; balance currently at \$96,000. Marty and Brian are going to discuss with Sauk City about contributing more money to the trail as well. They are also working with the county to donate labor from Highway Department. Fundraising money also involved. Wildman to talk to Ferry Bluff Council about funding as it is for protection of eagles.
    - Liaison –** Had lobby day and talked about the dark store issue.

- b. Plan Commission-** None
- c. Engineer's Report** – Street project on schedule.
- d. Director of Public Works** – Going to start putting in electric on 3<sup>rd</sup> street within a few weeks.
- e. Administrator's Report** – Westwynde addition is progressing and is on track to be included on the June 5<sup>th</sup> Plan Commission Agenda. Furnace in Village Hall replaced.
- f. Presidents Report** – None

**12. Adjourn** – (*Fruehling/Strathman*) moved to adjourn at 7:29. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer