

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 24, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 24, 2016 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, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
Strathman Absent. Meixelsperger Arriving at 7:09.
3. **Public Notice of Agenda, deletions/corrections - (Fruehling/Bolton)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **May 10, 2016 – (Bender/Bolton)** moved to approve minutes. **Motion Carried.**
5. **Approval of Vouchers – (Fruehling/Lester)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
 - a. **Sauk-Prairie Sewerage Commission (minutes) – Recognized**
 - b. **Sauk-Prairie Airport, Inc. (minutes) - Recognized**
8. **Action Items –**
 - a. **Consider Ordinance No. 7, Series 2016, Amending Reserve “Class B” License - (Bender/Bolton)** moved to approve ordinance. **Motion Carried**
 - b. **Consider Ordinance No. 8, Series 2016, Amending Board of Review Composition – (Lester/Bolton)** moved to approve ordinance. **Motion Carried.**
 - c. **Consider Ordinance No. 9, Series 2016, Amending Official Zoning Map – Elder Span Management, LLC – (Fruehling/Bolton)** moved to approve ordinance. **Motion Carried.**
 - d. **Consider Conducting Hospitality/Hotel Market Study –** Sherman concerned about Merrimac not contributing. Bender doesn't agree with Chamber's reasons to not contribute. Suggestion that we look at market study part and business take on feasibility part. Bolton doesn't want to development out by PF and 12. Sauk City's Finance Committee approved it for lack of rooms here already. Wildman states that any hotel that wants to come here asks about having this study done first. Hotel needs market study done to get loan. *(Nick)* made a motion to approve study. **Motion dies for lack of second.**
 - e. **Consider Alcohol Operator License(s) –** Racheal Anne Klepper and Louise J. Beder have applied for Operator license(s). *(Bender/Meixelsperger)* moved to approve licenses. **Motion Carried.**
9. **Discussion Items – None.**
10. **Reports**
 - a. **Committee/Commission Reports -**
 1. **Public Works –** 3 action items: Street Functional classification, sidewalk policy, and Capital Improvement Plan. Discussion of well #4; test pump is pumping, water sample sent to state for iron levels
 2. **Ambulance –** Closed session. Action on termination
 3. **BOR –** Held Initial meeting and adjourned until June 30th
 4. **Police –** New computer system for logging in material of arrest; two new police cars
 5. **Sewerage Commission –** Minutes included
 6. **Bar Buddies –** Lost engine in newest van

- b. Plan Commission-** None.
- c. Engineer's Report** – None.
- d. Director of Public Works** – Jordan Robertson hired as apprentice starting June 6. No summer help this year.
- e. Administrator's Report** – Met with school and Sauk City about outdoor facilities. Presentations to begin this summer with groups to get input on this project; June 5th and August 21st at 7 at the school. PdS' main focus is Westwynde Park. Ash Tree inventory has picked back up after all grant money ran out. Someone will be visiting us about this soon. SRTS is evaluating bid qualifications and waiting for paperwork.
- f. Presidents Report** – None.

11. Adjourn – (*Bolton/Lester*) moved to adjourn at 7:43. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer