

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 27, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 27, 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- (*Bolton/Lester*)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **May 13, 2014 – (*Fruehling/Meixelsperger*)** moved to approve Minutes. **Motion Carried.**
5. **Approval of Vouchers – (*Bolton/Fruehling*)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
 - a. **Sauk Prairie Sewerage Commission - *Recognized***
 - b. **Sauk Prairie Airport, Inc. Minutes –*Recognized***
8. **Action Items –**
 - a. **Consider Resolution #05-27-2014(a), Sanitary Sewer Compliance Maintenance Annual Report –** Received A+. (*Strathman/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Operator(s) Licenses –** Include Class B license, Badger State Tractor Pull. Operator License(s) for approval include Chad Deischer-Pauly and Jody Kapp. (*Fruehling/Strathman*) moved to approve license(s). **Motion Carried.**
9. **Discussion Items –**
 - a. **Public Safety Radio Repeaters –** Police department, both fire departments, and ambulance to come up with the funding. With the pledges made leaves each entity to pay \$8500. Working with fire chief to see if there is room in budget to cover most of the \$8500. Two Antennas to be placed at Verizon Tower or one of the water towers. Would need to amend Conditional Use Permit. No rental to be paid to Verizon, fees would be waived. Bolton concerned with the businesses in town using this service but not donating.
10. **Reports**
 - a. **Committee/Commission Reports –**
 1. **Ambulance –** Discussed repeaters and TEMS System; Lake Delton and Reedsburg are setting up and Baraboo has two. Saving half on new lighting.
 2. **Board of Review –** Assessment role not done; adjourn until July 9
 3. **Library –** New audio equipment. Friends group keeps fund raising. There are problems with exit, front door staying closed, and plumbing
 4. **Police –** Officer Short. New Squad Car is a silver Escape; unmarked. Discussed repeater.
 5. **Bar Buddies –** Amend by laws and adjustments with officer positions. Meeting with DOT; funding to be reduced gradually.
 - b. **Plan Commission- None.**
 - c. **Engineer's Report –** Evaluations of qualifications for engineer designs, forwarding to DOT. Contract to come back to Village Board.
 - d. **Director of Public Works/Utilities Report – None**
 - e. **Administrator's Report –** Mark Pocan here on June 3 from 9:15-10:15 at hospital.
 - f. **Presidents Report – None.**

11. Closed Session

- a. Motion to Convene into Closed Session per WI Stats 19.85 (1) (e) for the purpose of deliberating or negotiating the possible purchase of 560 Park Avenue – (Bender/Strathman) 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 – (Fruehling/Bolton) moved to reconvene in open session. Motion Carried.**

12. Adjourn – (Bolton/Meixelsperger) moved to adjourn at 7:27 PM. Motion Carried.

Respectfully Submitted,
Niki Conway
Clerk/Treasurer