

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting June 10, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 10, 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, and Andrew Strathman. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.  
*Meixelsperger arriving at 7:08. Bolton Excused.*
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **May 27, 2014 –** (*Strathman/Lester*) moved to approve minutes with correction. **Motion Carried.**
5. **Pre-Registered Citizens**
  - a. **Stan Flesch, 1137 Forest Lane - Pass**
  - b. **Tom Walsh, 1106 Forest Lane –** Having a lighting problem. Light is 350 feet away from Association, would like a light alongside of road, single or double. Sherman states to take to P.W then V.B.
6. **Communications-**
  - a. **Treasurer’s Report – Recognized.**
  - b. **Kaleena Sherwood, 805 E Woodland Trail – Recognized**
  - c. **John Ramthun, 6:8 - Recognized**
7. **Action Items -**
  - a. **Consider Resolution #06-10-2014(a), Recognizing Wisconsin State Cow Chip Throw and Festival Committee –** (*Strathman/Lester*) moved to approve resolution. **Motion Carried.**
  - b. **Consider Cigarette Retail License Applications**
  - c. **Consider Non-Intoxicating Beverage Retail License Applications**
  - d. **Consider Alcohol Retail License Applications**
  - e. **Consider Temporary Alcohol Retail License Applications**  
(*Fruehling/Bender*) moved to approve a-e. **Motion Carried.**
8. **Discussion Items –**
  - a. **Hwy 60 Bridge Project –** Twyana German states that the communication with DOT has been excellent. Only comments from neighbors are the noise. No business complaints. Kraemer worried about early frost and not able to paint by deadline on November 21<sup>st</sup>. Working hours are 6AM-10PM. Anything destroyed will be replaced by DOT. Landscaping at corner will also be taken care of by DOT. Noise significantly down by next Friday. Right turn lane added at 12 and 188 and lengthening left turn lane. DOT states that there isn’t anything else they can do. Traffic signals actually increase rear end crashes. DOT Engineer took pictures of situation and is analyzing. Suggestion to put map and article in local paper.
  - b. **Ordinance #5, Series 2014, Repeal & Recreate Title 10, Chapter 3 (Subdivision and land Division Regulations) –** Strathman suggests 6 inches of quality soil rather than 4; Wildman to check on. A few minor grammatical errors to be fixed.
  - c. **Ordinance #6, Series 2014, Repeal & Recreate Title 10, Chapter 9 (Construction Site Erosion Control & Storm Water Management Ordinance) –** Corrections to be made.
  - d. **Village of Prairie du Sac & Town of Prairie du Sac Intergovernmental Agreement –** Recommended Approval.

**9. Reports**

**a. Community/Commission Reports -**

- 1. Ambulance** – Closed Session; personnel issues.
- 2. Rec** – Community Center remodeled, adding addition. Updating special education classroom space; extending building out towards VonBehren. Swim Lessons expanding
- 3. SCDC** – Finance discussion and business of the year discussion

**b. Plan Commission-** 2 Ordinance action items, checklist consideration, Reference Manual, and Intergovernmental Agreement Action

**c. Engineer's Report** – Preconstruction meeting on 2014 PW projects; June 16<sup>th</sup> start date. Sidewalk added northside of Grand. Sanitary sewer main extending laterals to property not connected, resurfacing from curb to curb. Bike Path still in design process, property owners signed easements. Wildman is optimistic to bid this year.

**d. Director of Public Works** – Street lighting downtown; pole and shepherd's hook purchased from two different manufacturers; can't get these anymore. Proposing new lighting at \$1500 for crook and light and \$2000 for pole. Would like 2 fixtures for end of bridge. Arms to be included on poles. Lost a lot of red concrete down town this year, regular grey concrete cost \$5.49/ square feet, Red concrete, not stamped cost \$7.18/square feet and red stamped cost \$11.26/square feet. This concrete must get replaced for safety reasons. Engineer suggests bringing price to \$10.00/square feet for red stamped concrete. Drone to ask for this price.

**e. Administrator's Report** – Intergovernmental agreement defines sewer area connection Sauk City would serve. Connection could go to Prairie Street. Anything in residential to be hooked up, anything other to be reviewed. Sauk City Attorney to work on some language within the Intergovernmental Agreement. New employee started Monday, will be at next meeting.

**f. Presidents Report** – None.

**11. Adjourn - (Strathman/Meixelsperger)** moved to adjourn at 8:19 P.M. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer