

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting June 12, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 12, 2018, at Bridges Elementary School in Prairie du Sac, WI. Village President, Cheryl Sherman, called the meeting to order at 7:32 p.m.
2. **Roll Call.** Present were, Board Members: Craig Bender, Eldor Fruehling, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Ray Bolton, and Andrew Strathman. Also present Alan Wildman, Village Administrator, Troy Murphy, Public Works Director, and Niki Conway, Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Fruehling*) moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes –**
  - a. **May 22, 2018 –** (*Strathman/Lester*) moved to approve minutes. *Motion Carried.*
5. **Pre-Registered Citizens –** *None.*
6. **Communications**
  - a. **Treasurer’s Report –** *Recognized*
  - b. **Alice Bishop, 7499 Privett Rd., Sauk City –** *Recognized*
  - c. **Elise Dietmann, 345 14<sup>th</sup> Street –** *Recognized*
  - d. **Emily Curtis, 400 Whitford Avenue -***Recognized*
7. **Action Items-**
  - a. **Consider Resolution #06-12-2018(a), Honoring Jennifer Endres Way –** (*Bender/Strathman*) moved to approve resolution. *Motion Carried.*
  - b. **Consider Resolution #06-12-2018(b), Honoring Alice Bishop –** (*Strathman/Bender*) moved to approve resolution. *Motion Carried.*
  - c. **Consider Appointment to Library Board –** (*Sherman/Lester*) moved to table. *Motion Carried.*
  - d. **Consider Exceeding Limit of Total Number of Dogs/Cats Kept – 285 13<sup>th</sup> Street –**Code limits animals combined to a total of 3. Resident currently has 2 cats and would like 2 dogs. Police see no concerns plus can be revoked if problems begin in future. Andrew concerned we may be setting up precedence and states we have restrictions for a reason. (*Bolton/Strathman*) moved to approve with stipulation that if there are any violations or complaints that the permission be revoked and that this motion is only good for these 4 particular animals, no replacements. *Motion Carried.*
  - e. **Consider Request for Refund of Vehicle Registration Fee –** Vehicle is registered in village but owners do not live in village. Owner has since corrected this but would like refund of what she has paid so far of \$40. Village is under no obligation to refund. Sherman says by doing this we could be setting a precedence. (*Lester/Fruehling*) moved to deny the refund request. *Motion Carried.*
  - f. **Consider Alcohol Beverage Retail License Applications**
  - g. **Consider Non-Intoxicating Beverage Retail License Applications**
  - h. **Consider Cigarette Retail License Applications**  
(*Bender/Meixelsperger*) moved to approve items f-h. *Motion Carried.*
  - i. **Consider Alcohol Operator License(s) –** Three applicants; 2 approved by Chief Strunz, Roberta Paepke and Natasha Pospichal. One denial, Dianna Otto due to felony charges and the

state not allowing the issuance of a license unless pardoned by governor. (*Strathman/Fruehling*) moved to approve Paepke and Pospichal and deny Otto *Motion Carried.*

**8. Discussion Items –**

- a. Ordinance No 2, Series 2018, Amendment to Title 10, Chapter 1: Zoning Code –** ET and Plan Commission had a joint meeting and made some changes. Draft language on driveways, define aesthetics.

**9. Reports -**

- a. Committee Reports – 1. ET-** Joint meeting with Plan.
- b. Plan Commission –** Working on Ordinances with ET. Approve Site Plan on Tower. Brian Elsing putting in addition.
- c. Engineer’s Report –** Precon meeting for 2018 projects on June 25<sup>th</sup>; to begin Grand, 6<sup>th</sup>, and 8<sup>th</sup>.
- d. Director of Public Works –** Met with Dan Meise and Tom Stetzer at Westwynde Park about final grating issues. Started playground at Marion Park to be complete by Friday.
- e. Administrator’s Report –** Letter received about Hwy 78 in regards to recycled concrete failing from village limits to Merrimac due to moisture getting under cracks. This fall will do a mill and resurface and a rebuild in 2023. Jennifer Way open house on June 13<sup>th</sup> at library from 4-6. The Assessor is nearing the end of revaluation and sending out notices this week. Open book is July 2<sup>nd</sup> from 12-7 and July 3<sup>rd</sup> from 9-3. Appointments can be scheduled through Accurate Appraisal.
- f. President’s Report –** None

**10. Adjourn –** (*Bolton/Fruehling*) moved to adjourn at 8:07 pm. *Motion Carried.*

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer