

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting June 23, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 23, 2015 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 7:03 p.m.
2. **Roll Call.** Present were, Board Members: Eldor Fruehling, Craig Bender, Nick Lester, Lauri Meixelsperger, and Cheryl Sherman, Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
Bolton Excused, Strathman Absent
3. **Public Notice of Agenda, deletions/corrections-** (*Lester/Fruehling*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **June 9, 2015 –** (*Bender/Lester*) moved to approve minutes with the additional wording. **Motion Carried.**
5. **Approval of Vouchers –** (*Lester/Fruehling*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –**
 - a. **Tawsif Anam, SW Regional Director for Senator Ron Johnson-**Main contact for federal matters.
 - b. **Matt Elsing, 1430 Prairie Street-**Requesting to consider on street parking on 15th Street after 5:00 on the weekdays and all day on weekends. In the past on street parking has blocked driveways and mailboxes. To be brought to the Public Works Commission. If approved there will need to be an ordinance change.
7. **Communications-**
 - a. **Sauk-Prairie Sewerage Commission (Minutes) -** *Recognized*
 - b. **Sauk Prairie Airport (Minutes) –** *Recognized*
 - c. **Tina Soelle (Email) –** *Recognized*
 - d. **Sauk Prairie Solar Project Committee -** *Recognized*
8. **Action Items –**
 - a. **Consider Resolution #06-23-2015(a), Celebrating 35 Years Municipal Joint Action for Public Power Utilities –** Tom Paque from WPPI Energy presenting issues within WPPI; to include AMI implementation, EPA, keeping power supply diversified and contract extension; no language change from current. (*Meixelsperger/Fruehling*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Sewer & Water Utilities Cash Flow Analysis –** John with Ehlers here to discuss issue. States that the sewer utility is doing well with a positive cash flow. For 2015, recommending a 5% increase and a 3% going forward. Plan puts us in position to borrow or cash finance for capital projects, take on strong sewer debt, and have good coverage in the future. The water utility has greater capital improvement needs. Recommending a 20% rate increase for 2015; a full rate increase with PSC, and simplified rate increases for future years. Looking to have new rates in by the end of 2015. (*Lester/Fruehling*) moved to approve cash flow analysis. **Motion Carried.**
 - c. **Consider Special Event Application – Heroes for Honor, Westwynde Park, August 7-9, 2015-** (*Fruehling/Lester*) moved to approve application. **Motion Carried**
 - d. **Consider Alcohol Retail/Operator License Application(s) –** Operator’s License(s): Carol Healy, Brandon Steinmetz, Brent Kirby, Taylor Marx, Sandra Aspero, Lenora Aspero, Nicole Schell, Dawn Jacobs, Liane Walsh, Tana Blum, Autumn Pulvermacher, Jackie Ferrell, Susan Gentz, Theresa Koenig, Diane Fargen, Judy Froese, Susan Jaedike, Douglas Richmond, James Smith, Sara Meister, Sandra Stevens, Joanne LeMoine, Dennis LeMoine, Ronald Opitz, Virgil Schulenburg, Sandra Opitz, Alyssa Rau, Emily Mead, Tamara Barnes, Joanne Andrews, Megan Brodie, Jodie Retrum, Christopher Burdick, and Cody Baker (*Lester/Bender*) moved to approve License(s). **Motion Carried**
9. **Discussion Items:** None

10. Reports

a. Committee/Commission Reports -

1. **Administrative** – Advertisement for vacant position discussed.
2. **Library** – Part time position is resigning will put together with LTE position; county to cover wage.
3. **Library** – Election of officers. Organizational Chart discussed. LTE position to be covered using money from the county.
4. **Liaison** – Budget is issue; Republicans in control. Big hold up on transportation funding. Road construction stops if budget isn't in place by July 1st. Assembly bill proposed county sales tax funding transportation.

b. Plan Commission – None.

c. Engineer's Report – Black top starting tomorrow on bike path. First layer of black top from 13th to Lueders starting.

d. Director of Public Works – Still working on water leaks caused by galvanized pipes; 2 or 3 leaks per week. Trees down on 8th Street Circle and 4th Street. House on Washington being moved tomorrow at 5AM, to take an hour.

e. Administrator's Report – Approved for a loan of \$123,000 for electric utility to convert the remaining street lights to LED. 0% loan from WPPI, which will allow us to get all the lights done. Utility Lineman apps due July 16th. Assessment proposals being accepted until July 15. Phone issues being worked on through the switch to Merrimac; savings of \$7-10, 000/year.

f. Presidents Report – None

11. Adjourn – (*Fruehling/Meixelsperger*) moved to adjourn at 8:23. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer