

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting June 27, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 27, 2017 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, Troy Murphy Director of Public Works/Utilities, and Niki Conway Clerk/Treasurer.
Strathman Excused.
3. **Public Notice of Agenda, deletions/corrections – (Fruehling/Bender)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **June 13, 2017- (Lester/Meixelsperger)** moved to approve minutes with correction. **Motion Carried.**
5. **Approval of Vouchers – (Fruehling/Miexelsperger)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications –**
 - a. **Sauk Prairie Airport, Inc., minutes – Recognized**
 - b. **Dollars for Scholars – Recognized**
 - c. **SP Sewer Commission, minutes - Recognized**
8. **Action Items –**
 - a. **Consider Ordinance No. 3, Series 2017, Amending Section 8-1-6, Truck and Large Vehicle Parking -** Attorney recommend to have a timeframe for a vehicle to park on the street. – **(Bender/Bolton)** moved to approve resolution with 4 hour timeframe. **Motion Carried**
 - b. **Consider Proposal for Visioning, Concept Planning, and Preliminary Budget for Eagle Overlook Park –** Troy Murphy, Jennifer Way, and Alan Wildman spent time with MDRoffers and Strand to get some direction on what needs to be done there. MDRoffers came up with a Comprehensive Plan. Estimated cost is \$12,100 and is a TIF #3 eligible expense. **(Meixelsperger/Lester)** moved to approve proposal. **Motion Carried.**
 - c. **Consider Alcohol Retail License Applications – (Meixelsperger/Bender)** moved to approve applications with Windmill Pizzeria license approval contingent upon inspection being completed. **Motion Carried.**
 - d. **Consider Non-Intoxicating Beverage Retail License Applications – (Meixelsperger/Bender)** moved to approve applications. **Motion Carried.**
 - e. **Consider Cigarette Retail License Applications – (Meixelsperger/Bender)** moved to approve applications. **Motion Carried.**
 - f. **Consider Alcohol/Operator’s License Applications – (Bolton/Meixelsperger)** moved to approve applications. **Motion Carried.**
9. **Discussion Items – None.**
10. **Reports**
 - a. **Committee/Commission Reports –**
 1. **Ambulance**-Filling 3 part time vacancies, discussed employee manual pay schedule, working on CPR, discussed on whether or not to keep life quest, review of intermunicipal agreement.
 2. **Library**-5 year celebration
 3. **Liaison**-delayed

- b. **Plan Commission-** None.
- c. **Engineer's Report** – Ready for blacktop.
- d. **Director of Public Works** – Tower Street substation is up and running after 5 months. Grinding Ash Tree stumps.
- e. **Administrator's Report** – Special Board Meeting at 5 tomorrow. June 14th Groundbreaking on Railroad; Target completion is October. Joint Review Board Meeting today; required for TIF reports.
- f. **Presidents Report** – None.

11. Adjourn – (*Meixelsperger/Bolton*) moved to adjourn at 7:24. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer