

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting July 14, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 14, 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 7:00 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-** (*Fruehling/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **June 23, 2015 –** (*Bender/Lester*) moved to approve Minutes. **Motion Carried.**  
*Strathman and Bolton Abstain*
5. **Pre-Registered Citizens – None.**
6. **Communications-**
  - a. **Treasurer’s Report – Recognized.**
  - b. **Sauk Prairie Chamber of Commerce Room Tax Report – Recognized.**
  - c. **Jim Schieble, WPPI Energy – Recognized**
  - d. **Marianne Rauls, 160 6<sup>th</sup> Street – Recognized**
  - e. **Randy Jaeckels, MEUW President - Recognized**
7. **Action Items –**
  - a. **Consider Resolution #07-14-2015(a) Borrowing from WPPI Energy –** (*Strathman/Meixelsperger*) moved to approve resolution. **Motion Carried.**
  - b. **Consider Resolution #07-14-2015(b) Public Participation Procedure For An Update To The Sauk Prairie Comprehensive Plan -** (*Strathman/Meixelsperger*) moved to approve resolution. **Motion Carried.**
  - c. **Consider Operator’s License Applications –** 2 additions, 3 total recommended for approval; Zachary Dahl, Tywana German, and Lindsey Juarez. (*Strathman/Fruehling*) moved to approve license application(s). **Motion Carried.**
8. **Discussion Items – None**
9. **Reports**
  - a. **Committee/Commission Reports -**
    1. **Economic Development –** Presentation from SCORE, (Retired Executives Counseling Business Owners). Provide advice and how to contact other experts; counseling sessions once a month. Hospital Re-Use Group present to feel out what the community is in need of for use of old hospital.
    2. **PW –** Action on recommending change on 15<sup>th</sup> Street parking; additional parking request.
    3. **Board of Review –** Adjourned until August 19<sup>th</sup> at 6PM. Open Book is August 11<sup>th</sup>, 4-6PM.
    4. **Library –** Golf outing September 9<sup>th</sup>. Accepting job apps. Solar panel and budget discussion.
    5. **Police –** New Police vehicle in, SUV. Moving ahead with repeater program.
    6. **Rec –** Comp Rec Plan going along as scheduled; final report in August. Sauk City drafting plan for rec dept. to take over financial and administration of Baseball Park. All programs going along well.

7. **SCDC** – Baraboo Mayor announced pulling out financial support. West Baraboo will now do the same.
  8. **Liaison**- Discussed resolutions from all municipalities about transportation. Winsor allowed to go ahead on their way to becoming a village. Per Strand, not worth holding off projects due to prevailing wage. Next meeting is August 7<sup>th</sup> in Baraboo at noon.
- b. **Plan Commission** – None.
  - c. **Engineer's Report** – Started on Washington Street Lot. Restoration work along path. Curb and gutter on east half of Broadway. Landscaping complaints of rocks and roots; just what's turned up during work.
  - d. **Director of Public Works** – In Columbus helping out after storm with Gregg Coenen.
  - e. **Administrator's Report**-RFP due tomorrow for Assessor services.  
Line tech position deadline is Thursday.  
There is a Solar Panel Group reaching out to promote solar projects and has reached out to the library. They want to lease rooftop and put solar panels on it and provide electricity at a lower rate. Asking for a 6 year term. Wildman states that he doesn't want to be guinea pig. There would be about a \$500/year savings. Wildman putting a letter together for Jennifer to present to her board. There is some uncertainty of law. Also the equipment starts to fail around year 8. Wildman states he doesn't want to be anti-solar but wants it to make sense.  
At WI City Conference there was a vendor there speaking of pulling credit card sales of people of community to see what type of retail we are in need of. Cost would be \$50,000/year with a 3 year commitment if we would like this service.
  - f. **Presidents Report** – Hats off to Ambulance and Fire Dept. during fire last week. Thanks to Pat and Gregg for going to Columbus and all other staff for helping.

**10. Adjourn** – (*Fruehling/Meixelsperger*) moved to adjourn at 7:44. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer