

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting August 11, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on August 11, 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-** (*Strathman/Lester*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **July 28, 2015 –** (*Lester/Fruehling*) moved to approve Minutes with correction on President’s Report. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
 - a. **Treasurer’s Report –** *To be emailed.*
 - b. **Cliff Thompson, Sauk Prairie School Districts -** *Recognized.*
 - c. **Dennis Tweedale, League of Wisconsin Municipalities Mutual Insurance –** *Recognized*
 - d. **Jerry Deschane, League of Wisconsin Municipalities –** *Recognized*
 - e. **Tracey Taggart, Pink Lady –** *Recognized*
 - f. **Cliff Thompson, Sauk Prairie Schools -** *Recognized*
7. **Action Items –**
 - a. **Consider Resolution #08-11-2015(a), Recognizing Marianne Rauls –** (*Strathman/Bender*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution 08-11-2015(b), Recognizing Keith Munson -** (*Fruehling/Strathman*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #08-11-2015(c), Adopting 2015 Financial Plan –** (*Lester/Fruehling*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #08-11-2015(d), Proclaiming Spinal Cord Awareness Month –** (*Strathman/Bolton*) moved to approve resolution. **Motion Carried.**
 - e. **Consider Ordinance No. 5, Series 2015 Amending Chapter 2 of Title 10, Floodplain Zoning –** (*Bender/Strathman*) moved to approve ordinance. **Motion Carried.**
 - f. **Consider Ordinance No. 7, Series 2015 Amending Section 8-1-8, Stopping or Parking Prohibited in Certain Specified Places –** (*Lester/Fruehling*) moved to approve ordinance. **Motion Carried.**
 - g. **Consider Ordinance No. 8, Series 2015 Amending Section 8-1-12, Municipal Parking Lots-** (*Bolton/Strathman*) moved to approve ordinance. **Motion Carried.**
 - h. **Consider Library Board Appointment – Stephanie Judge (Unexpired Term Ends 2018) –** (*Bender/Strathman*) moved to approve Stephanie Judge appointment. **Motion Carried.**
8. **Discussion Items –** *None*
9. **Reports**

a. Committee/Commission Reports -

1. **Administrative** – Proposal for Assessor; recommendation per reference check.
 2. **PW** – Capital Plan consideration for 2016. Put together budget recommendation for the Board. Bringing sidewalk repair ordinance to the Board for approval.
 3. **Rec** – Next Tuesday at 4 at Rec Center Blake will be on hand to add finishing touches to rec plan. Rec will consider plan and each governing body.
 4. **SCDC** – Mad Rep at UW Baraboo to enlighten on programs available.
 5. **Econ Development** – Economic Development 101 to be offered to Village Board.
 6. **Liaison**- Attended Regional Meeting last Friday involving informal topics affecting municipalities. We offered to host the November 13th meeting.
- b. Plan Commission** – Recommended Flood Plan Zoning. Tabled Eagle Island issue.
- c. Engineer’s Report** – Traffic and Bike Path completed this Friday. Landscaping has been a big concern; complaining residents. No more payment to contractor until landscaping is corrected. Washington Street parking lot to be completed 2 weeks from Friday. Railing installed yesterday. Wrapping up completion on cold storage unit next Friday.
- d. Director of Public Works** – None.
- e. Administrator’s Report**- Two homeowners came to open book. Property owner for grocery store is still interested in 3rd Street vacated; possible shared parking lot for businesses in area. There are negations of business itself. There is a 30 day extension on Broadway; it should be razed by then. Building permit submitted for the Washington House moved to Water. They are having trouble with contractors.
- f. Presidents Report** – None

10. Adjourn – (*Fruehling/Meixelsperger*) moved to adjourn at 7:48. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer