

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting August 14, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on August 14, 2018, at Prairie du Sac Fire Station 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: Craig Bender, Eldor Fruehling, Laurie Meixelsperger, Nick Lester, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator, and Troy Murphy, Public Works Director.
3. **Public Notice of Agenda, deletions/corrections- (*Fruehling/Strathman*)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **July 24, 2018 – (*Strathman/Bolton*)** moved to approve minutes with corrections. **Motion Carried.** *Meixelsperger Abstained.*
5. **Pre-Registered Citizens – None.**
6. **Communications**
 - a. **Treasurer’s Report – Recognized**
 - b. **Sauk-Prairie Sewerage Commission Minutes of July 11, 2018 – Recognized**
 - c. **Sauk-Prairie Police Commission Minutes of June 13, 2018 – Recognized**
 - d. **Sauk-Prairie Police Commission Minutes of June 20, 2018 –Recognized**
 - e. **Library Board Minutes of July - Recognized**
7. **Action Items-**
 - a. **Consider Resolution #08-14-2018(a), Authorizing Special Assessment Agreement – Parcel #172-0895-00000 – (*Strathman/Fruehling*)** moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #08-14-2018(b), Approving a Development Agreement Associated with Parcel #172-0895-00000 –** There are more financial parts to figure out. (*Strathman/Meixelsperger*) moved to table resolution. **Motion Carried.**
 - c. **Consider Resolution #08-14-2018(c), Authorizing Memorandum of Understanding – Intergovernmental Cooperation Agreement –** IPC will discuss and consider going with \$9000 for consulting services. (*Lester/Fruehling*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #08-14-2018(d), Authorizing the Conveyance of 635 and 639 Water Street – (*Strathman/Bolton*)** moved to approve resolution. **Motion Carried.**
 - e. **Consider Resolution #08-14-2018(e), Authorizing from WPPI Energy, GO Promissory Note -** Loan is for \$39,262, no interest for 10 years. Our payback is that we get the energy savings. Grant from WPPI will pay for above and beyond the loan amount. For the library we would have to do a roof mount which costs more. Wildman states that for phase 2 of library we can look at this. (*Strathman/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - f. **Consider Resolution #08-14-2018(f), Authorizing Revision of Exhibit D to Long Term Contract with WPPI Energy – (*Strathman/Bolton*)** moved to approve resolution. **Motion Carried.**
 - g. **Consider Resolution 08-14-2018(g), Accepting Renewable Energy Grant from WPPI Energy – (*Strathman/Meixelsperger*)** moved to approve resolution. **Motion Carried.**
 - h. **Consider Re-Consideration of Exceeding Limit of Total Number of Dogs/Cats Kept – 319 5th Street –** Thompsons here to ask Board for reconsideration. (*Bender/Bolton*) moved to reconsider. **Motion Carried.** Thompson’s neighbors are present for support. Letters of support from the State and the Sauk Prairie Animal Hospital also presented. Thompson states that they have gone 19 years with no complaints and would like to keep animals until they pass and then will come into compliance which would be about 2 years. Thompson states that the dogs were never licensed because they were

used to how they grew up in the country not having to license their pets and admit to never reading our inserts on the subject. Also states that they were told by Tanner Leister, CSO, that they did not need to attend the original meeting. Fruehling states that we have to deal with making exceptions and following our ordinance. Bender states that he appreciates her expressing her views and that we should not be making exceptions. Strathman states that it is hard for the board because people will expect precedence for everyone. Conditional Use on property could be pulled, if out of compliance. (*Bolton/Sherman*) moved to allow the seven animals (2 cats and 5 dogs) with stipulation that only good for these 7 particular animals, no replacements. *Motion failed.* Meixelsperger states it is hard to make this decision because they did come forward but others will want more than what the ordinance says as well and 3 is a reasonable number.

- i. **Consider Alcohol Operator License(s) – None.**

8. Discussion Items –

- a. **Ordinance No 4, Series 2018, Annexing Certain Lands Located in the Town of Prairie du Sac, Sauk County, WI, Parcel #028-0028-00000** – This was discussed at Plan Commission and recommended for approval; change to R1A and splitting the lots. The village land is across the road. This is within the annexation agreement with the Town of Prairie du Sac.
- b. **Ordinance No. 5, Series 2018, Amending Official Zoning Map, Parcel #028-0028-00000**-related to Discussion Item a.

9. Reports -

- a. **Committee Reports – Board of Review:** No Objections. *ET:* Joint meeting with Sauk City. Working on amendments with zoning code in regards to Ag transition. Meeting went well with property owners. *Library:* Started hiring process. *Police:* More than usual traffic tickets due to traffic grants.
- b. **Plan Commission** – There were 2 meetings. Recommended approval of Discussion items a. and b. Approval to change the meeting in February 2019 to the 2nd Monday.
- c. **Engineer’s Report** – None.
- d. **Director of Public Works** – None.
- e. **Administrator’s Report** – Working on Financial Plan with Ehlers. Had a meeting with WPPI on what needs improvements and what is going well. Solar projects on the horizon. We are seeing more being installed. Territorial issues discussed. The Police Department would like to have a joint meeting with both villages on space needs study and personnel to be held on September 11 at 5:30 at Sauk City Village Hall and then have regular board meeting following.
- f. **President’s Report** – None.

10. Closed Session

- a. **Convene into Closed Session Per WI Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties – Recreation Land** – (*Strathman/Bolton*) moved to convene into closed session. *Motion Carried.*
Roll Call. Bender-aye, Fruehling-aye, Meixelsperger-aye, Lester-aye, Sherman-aye, Strathman-aye, Bolton-aye. (*Strathman/Fruehling*) moved to reconvene into open session. *Motion Carried.*
- b. **Action on Item(s) Discussed in Closed Session – none.**

11. Adjourn – (*Bender/Fruehling*) moved to adjourn at 9:17 pm. *Motion Carried.*

Respectfully Submitted,
Niki Conway
Clerk/Treasurer