

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting September 8, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 8, 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: Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
Fruehling excused. Meixelsperger arriving at 7:02.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Lester*) moved to approve agenda, moving ambulance building presentation if necessary. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **August 11, 2015 –** (*Strathman/Bender*) moved to approve Minutes . **Motion Carried.**
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report – Recognized.**
 - b. **Sauk Prairie Airport Inc. - Recognized.**
 - c. **Leis Docken – Recognized.**
 - d. **Sauk Prairie Sewer Commission – Recognized.**
 - e. **Barb Anderson, 605 Jefferson, Sauk City – Recognized.**
7. **Action Items –**
 - a. **Consider Ordinance No. 6, Series 2015, Repeal and Recreate Section 4-2-2, Sidewalk Construction and Repair –** Multi Use Path is asphalt and Sidewalk is concrete. Bender concerned with what to replace the sidewalk with. Public Works Director makes decisions on what material to use for sidewalk repair. (*Lester/Meixelsperger*) moved to approve ordinance. **Motion Carried.**
 - b. **Consider Assessor Appointment – Accurate Appraisal, LLC (2016-2017) –** Received 5 RFP’s, each member of committee scored their own and pricing was scored separately. Accurate charging same as National Appraisal. - (*Sherman/Bolton*) moved to approve Assessor Appointment. **Motion Carried.**
 - c. **Consider Resolution #09-08-2015(a), Authorizing Agreement for Maintenance Assessment Services –** (*Lester/Strathman*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Operator License(s) Applications –** (*Bolton/Meixelsperger*) moved to approve license for Diane Burzynski. **Motion Carried.**
Strathman Opposed.
8. **Discussion Items –**
 - a. **Sauk Prairie Ambulance Building –** Bob Koch presenting the ambulance project. States that it’s harder to get EMT’s to volunteer due to requirement of classes, so people are living out of the 5 miles response range. The hospital sold the building that was used as sleeping quarters and Pauquette is now providing this until new building is finished. Proposed increase per capita is \$8.21 to get the shortfall for new building. There will be 3 bays fitting 2.5 ambulances and 4 dorm rooms. Brick only around the bottom of garage and possibly the pillars. Plan to get rid of some parking to get rid of thresh hold so storm water plan is not needed.
 - b. **Ordinance No. 9, Series 2015, Wheel Tax –** Average revenue is \$64,000 at \$20/vehicle per year. Lester suggests putting limitations on registration fee cost. Wildman feels that the state will put limits on it as more government entities start doing it. List provided of exempt vehicles at Committee of the Whole meeting. Meixelsperger feels the user base is legit because that’s the group using the roads; they should pay the fee.

Strathman feels a higher amount than \$20 to give us more wiggle room. Bender would like to get the fee established first.

9. Reports

a. Committee/Commission Reports -

1. **Ambulance** – Budget Discussion. Closed session on personnel matters.
2. **BOR** – No objections, adjourned for year.
3. **Library** – Voted down solar panel. Working on budget; hired 2 people. Evaluation of Director discussed.
4. **Bar Buddies** – Will start accepting advertising for van. Personnel issues discussed.
5. **Liaison**- November 13th meeting here.

b. Plan Commission – None.

c. **Engineer's Report** – Walk through complete on all summer projects. Gave Strand ok to start surveying for next year's projects.

d. **Director of Public Works** – None.

e. **Administrator's Report**- School staff parking on street. Police giving it a week.

f. **Presidents Report** – None

10. **Adjourn** – (*Meixelsperger/Strathman*) moved to adjourn at 8:18. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer