

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting September 12, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 12, 2017 at the Prairie du Sac Village Hall located at 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, Cheryl Sherman, Lauri Meixelsperger, and Ray Bolton. Also present Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer.
Strathman excused.
3. **Public Notice of Agenda, deletions/corrections-** (*FruehlingBender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **August 22, 2017 –** (*Bender/Meixelsperger*) moved to approve minutes. **Motion Carried.**
5. **Approval of Vouchers –** (*Bender/Fruehling*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –** *None.*
7. **Communications**
 - a. **Treasurer’s Report –** *Recognized*
 - b. **Sauk-Prairie Sewer Commission (minutes)-** *Recognized*
 - c. **Sauk-Prairie Airport, Inc. (minutes) –** *Recognized*
 - d. **Library Board (minutes) –** *Recognized*
 - e. **Parks Committee (minutes) –** *Recognized*
 - f. **Sauk Prairie Ambulance Commission (minutes) -** *Recognized*
8. **Action Items-**
 - a. **Consider Resolution #09-12-2017(a), Agreement for Assessment Services –** Four year agreement to include maintenance and re-evaluation. (*Fruehling/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #09-12-2017(b), Agreement for Arbitrage Monitoring Services –** (*Bender/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #09-12-2017(c), Financial Management Plan –** (*Lester/Bolton*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Donation of Irrigation System – Sauk Prairie Youth Tackle Football –** Youth football will donate \$21,000 for irrigation, but they will not cover the annual costs. Recreation Commission will look at fees to offset field maintenance costs. Parks committee recommended approval as long as maintenance is shared. Wildman recommends to table while Recreation Commission looks into maintenance costs and Village Board works on donation policy. (*Lester/Bolton*) moved to table. **Motion Carried.**
 - e. **Consider Supervisory Control and Data Acquisition (SCADA) System for Sanitary Sewer –** We’ve had SCADA in village for water 3 years now. There are 2 lift stations on phone dialers, no info on what’s going on. SCADA will give a lot more info to maximize operation of system. Company is doing work at Well #4 currently and can do this now. (*Fruehling/Bolton*) – moved to approve SCADA System. **Motion Carried.**
 - f. **Consider Alcohol Operator License(s) –** *None.*
9. **Discussion Items –**
 - a. **Update from WPPI Energy – Vally Goepfrich –** Presented business plan priority which includes evolving customer expectations, advancing technologies, and competitive rates.

- b. **Closure of Tax Increment District # 3** – Discussed through Committee of Whole. Looking at using TIF dollars for well project and possible housing that can be created. Can create revolving loan fund within TID#3. TID#3 expenditures can be committed until August 2018. Discussion was to wait until after August 2018 to look at closing TID#3.

10. Reports

a. Committee/Commission Reports

Parks-Minutes

Ambulance-Minutes

Police-Minutes

Great Sauk Trail -Approved basic package for artwork and benches. Ribbon Cutting is Oct 19th.

Rec-Budgets, Concerns how to manage facilities.

Sewer-Minutes

Room Tax-Discussion with Town of Merrimac who fell under old rule and could do whatever they wanted to do with the money they collected, joining the Sauk Prairie Room Tax Commission. State law has changed this and has specifics what this money can be used for. Merrimac is higher than then what the tax rate is; they either lower theirs or we raise ours. At this time, rather than join the Commission, Merrimac is looking to contract with the Chamber.

b. Plan Commission –Approved Conditional Use permit for Adult Family Home at 431 Water Street. Applicant owns this building. They would also like to put up new awnings.

- c. **Engineer's Report** – Well number 4 waiting for landscaping and electronics to be done. Engineers rejected soil that was brought into Westwynde due to rocks and glass that were in it. Contractor now screening the dirt to get rid of the rocks and glass at their expense.

- d. **Director of Public Works** – In Kissimmee, Florida helping with the Irma outage damage; gone for week. Sidewalk replacement is under way.

- e. **Administrator's Report** – Entry in cow chip parade. Thanks to WPPI for sharing in costs in bike lights that were passed out. Library Golf Outing was great. Bait shop is up for sale.

- f. **Presidents Report** – None.

10. Adjourn – (*Fruehling/Bolton*) moved to adjourn at 8:04pm. **Motion Carried.**

Respectfully Submitted,

Niki Conway

Clerk/Treasurer