

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting September 22, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 22, 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. **September 8, 2015 –** (*Strathman/Bolton*) moved to approve minutes with correction. **Motion Carried.**
5. **Approval of Vouchers –** (*Fruehling/Strathman*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –**
 - a. **Matthew Robison,** Village of Prairie du Sac Electric Lineman – Introducing himself to Village Board.
7. **Communications-**
 - a. **Sauk Prairie Sewerage Commission -** *Recognized*
 - b. **Sauk Prairie Airport –** *Recognized*
8. **Action Items –**
 - a. **Consider Ordinance #9, Series 2015, Wheel Tax –** (*Strathman/Lester*) moved to approve ordinance with “WI Statutes” wording added. **Motion Carried.**
Bolton Opposed.
 - b. **Consider Resolution #09-22-2015(a), Sauk Prairie Against Hunger Month –** (*Fruehling/Strathman*) moved to approve resolution with the change of Unicef to UNICEF. **Motion Carried.**
 - c. **Consider Request for Deferral of Raze Order of Accessory Structures at 415 Broadway Street -** (*Lester/Bolton*) moved to deny deferral of raze order. **Motion Carried**
9. **Discussion Items:**
 - a. **Budget Presentations to Village Board – Part I**
 - i. **Public Safety (Ambulance, Fire, Police) –** *Ambulance* - New building purchase. Call volume increased 14% from last year. Requesting \$2.21 per capita increase which will be temporary. Surrounding ambulance districts are charging much more. *Fire* – New 4 wheel crew cab request to replace 1987 suburban. Hambrecht states that they have purchased several items using fundraising money. Asking for a \$12,387 increase outside of capital increase. Strathman suggests going back to dealership for a decrease of current purchase price of \$55,000. *Police* – Vehicle replacement, stick with SUV. Bullet Vest replacement. Requesting a 3% increase in operating budget. Agreement with school district to pay 65% for officer. Health insurance increase includes changes from switching to family from single. Estimated raise increase at 2.5%. There is a huge decrease in work comp from last year. Requesting a part time position for a community service officer.
 - ii. **Culture & Recreation (Library, Parks, Recreation, Organizations) –** *Library* – Increase in aid for next year. Substantial increase in wages due to new position plus 2.5% increase in current wages. Overall operating increase at 9%. *Parks* – Part of PW Utilities request. *Rec*-\$14,300 request, decrease from last year. *Airport* - same request as last year at \$2500. *Safe Community Coalition* – Village of Pds administers the grant but would like extra if available. *Pink Lady* - \$300 request, up \$75 from last year.

- iii. **Conservation & Development (SCDC, Plan Commission)** – SCDC - \$1500 increase over last year of \$0.
- iv. **Contingency** – Eliminated last year and nothing for this year.

10. Reports

a. **Committee/Commission Reports -**

- 1. **PW** – Fence replacement request, with help from village, by new parking lot. Request was denied. WPPI contract approved to go forward, current contract expires 2037 and asked to push out to 2055. The stump removal on Broadway to be at PW's discretion.
- 2. **SCDC** – Moving Econ Development forward in Sauk County. 15 private sponsorships so far for leadership forum. Oct 2-11 is fermentation fest.

b. **Plan Commission** – Change to General Development Plan for Eagle Island.

c. **Engineer's Report** – Working on Grand and Center design work for next year's project.

d. **Director of Public Works** – Contact with ATC.

e. **Administrator's Report** – Homecoming parade route will stay around high school and middle school. Walk/Bike to school is October 7th. Court Commission will be requesting use of Village credit card at next board meeting.

f. **Presidents Report** – None

11. **Adjourn** – (*Strathman/Meixelsperger*) moved to adjourn at 8:31. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer