

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting September 26, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 26, 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, and Andrew Strathman. Also present Alan Wildman, Village Administrator; Troy Murphy, Director of Public Works/Utilities; and Niki Conway, Clerk/Treasurer.
Meixelsperger and Bolton Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **September 12, 2017** – (*Lester/Bender*) moved to approve minutes with correction. **Motion Carried.**
Strathman Abstain
5. **Approval of Vouchers** – (*Strathman/Lester*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens** –
 - a. **Jerome Gilles, 6705 Kopp, Waunakee, WI** - Complaint of way was treated. Accused of stealing water. Didn't know the procedure. Originally told Rothman he used 30 hours of water in which Wildman then came up with 99,000 gallons of water used to charge for which is \$330. After measuring things out he figured there was no way he used 23 feet of water. Wildman stated that if water bill is paid then no citation issued. Insisted that he did not use 99,000 gallons of water and when he called Wildman to negotiate this he was told in order to get resolved need to go in front of Village Board to file complaint. Police Chief decided not to issue citation at this time. After being told to file complaint charge went down to 25,000 gallons at \$97. Sherman stated that Administrative Committee and Public Works will need to meet to review.
7. **Communications-**
 - a. **Sauk-Prairie Sewer Commission (minutes)-** *Recognized*
 - b. **Library Board (minutes)** – *Recognized*
 - c. **Sauk Prairie Ambulance Commission** – *Recognized.*
8. **Action Items-**
 - a. **Consider Resolution #09-26-2017(a), Proclaiming Sauk Prairie Area against Hunger Month** – (*Strathman/Fruehling*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #09-26-2017(b), Granting Exception to Spacing and Capacity Requirements for the Operation of an Adult Family Home** – Located in Prairie Square. (*Fruehling/Bender*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution 09-26-2017(c), Authorizing Water Street Façade Improvement Loan – 121 E. Main Street, LLC** – Requesting Loan for Awnings at Prairie Square. (*Lester/Strathman*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #09-26-2017(d), Recognizing the Response to Hurricane Irma** – Recognizing Troy, Matt, and Jordan. Thanks to families and to all guys that had to pick up the extra work. (*Strathman/Bender*) moved to approve resolution. **Motion Carried.**
 - e. **Consider Alcohol/Operator's License Application(s)** – (*Strathman/Fruehling*) moved to approve applications. Lindsey Juarez, Jack Berndt, and Susan Kirner approved by Chief Strunz. **Motion Carried.**
 - f. **Consider Disallowance of Claim – Nancy Pierce, 200 Webster Ave. #18, Sauk City** – Insurance asked us to deny claim. (*Lester/Fruehling*) moved to approve disallowance of claim. **Motion Carried.**
9. **Discussion Items-**

a. Budget Presentations to Village Board – Part 1

- i. Public Safety (Ambulance, Fire) – Ambulance** – No change from last year. **Fire** – Only looking for a \$377 decrease in operating request from last year.
- ii. Culture & Recreation (Library, Parks, Recreation, Airport) Library** – Projecting an increase in County Reimbursement, which is the use of our library to surrounding counties, small increase in state aid. Slight increase in expenses. 2% increase overall in wages. **Parks-** No increase. **Recreation** – Increase from to \$17,411. **Airport-** No Increase.
- iii. Conservation & Development** - No changes.
- iv. Contingency** – No increase for Sauk Prairie Transit Fund.

10. Reports -

- a. Committee/Commission Reports – Ambulance** – Budget Discussion, **Court** – Approved 2018 budget. Accepted resignation from Franklin Kirk as he moved out of court's jurisdiction. **Library-**Budget discussion, **Rec** – Budget discussion, **Liaison-**No Change in Wheel Tax.
- b. Plan Commission** – None.
- c. Engineer's Report** – None.
- d. Director of Public Works/Utilities Report** – Big thank you from Matt, Troy, and Jordan for Irma Experience. Shared pictures.
- e. Administrator's Report-**Planning for Water Street Eagle Overlook Project has kicked off. Met with UW Urban Planning students and their envisioning of Water Street. Paving to start this week on bike path; Steve Haas is assisting with path signs.
- f. President's Report-**None.

11. Adjourn – (*Strathman/Lester*) moved to adjourn at 7:48pm. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer