

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting October 9, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 9, 2018, at Prairie du Sac Municipal Building 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, Laurie Meixelsperger, Nick Lester, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator, and Troy Murphy, Public Works Director.
Bender Excused
3. **Public Notice of Agenda, deletions/corrections- (Lester/Fruehling)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **September 25, 2018 – (Meixelsperger/Fruehling)** moved to approve minutes with corrections. **Motion Carried.**
Meixelsperger and Fruehling Abstained.
5. **Pre-Registered Citizens –**
 - a. **Holly Walker, 840 Lincoln Avenue, PdS –** States that high school students parking on the 800 Block of Lincoln Ave is getting worse every year. Cars are parking in front of mailboxes and driveways. Asking Board to take this into consideration. Will be taken to Public Works Committee.
 - b. **Jenna McCann, 325 5th Street, Pds –** Thank you to Board for listening to Thompsons. Owns a lot on 6th Street. Thanks to Meise for the good job on that street project.
 - c. **Shannon McCann, 325 5th Street, PdS –** Looking for answers as to why the flower bed was removed. Answers keep changing. Will be taken to Public Works Committee.
6. **Communications**
 - a. **Treasurer’s Report – Recognized**
 - b. **Administrative Committee Minutes of October 2, 2018 – Recognized**
 - c. **Wisconsin Hometown Stories – Recognized**
 - d. **Craig Bender – Recognized**
 - e. **WI Department of Natural Resources-Recognized**
7. **Public Hearing-**
 - a. **Exceeding Limit of Total Number of Dogs/Cats Kept-319 5th Street-**
Deb Wankerl, 7482 Verna Court, Sauk City – In favor of all animals until in compliance. They are not a burden on anyone.
8. **Action Items –**
 - a. **Consider Re-Consideration of Exceeding Limit of Total Number of Dogs/Cats Kept – 319 5th Street –** Strathman feels that we couldn’t talk about this until they were on the road to compliance. He feels that they are not hurting neighbors. Sherman states that she could live with this as long as the animals will not be replaced. Would like to add that there is an update every 6 months of animal status. *(Strathman/Bolton)* moved to reconsider. *Fruehling and Lester Opposed.* **Motion Carried.**
 - i. **Consider Resolution #10-09-2018(a), Granting a Waiver Under Sec. 7-1-19 Regarding the Number of Dogs and Cats – (Strathman/Bolton)** moved to approve resolution with the addition of condition #5 requiring Thompsons to report status of animals to village every six months. Lester concerned with precedence. Fruehling doesn’t like to overturn ordinances. *(Lester/Fruehling)* moved to amend resolution to strike conditions and deny waiver.

*Meixelsperger, Strathman, and Bolton Oppose. Motion to Amend Failed. Vote taken on original motion, *Fruehling and Lester Opposed. Motion Carried.**

- b. **Consider Resolution #10-09-2018(b), 2018-2019 Snowmobile Route Designation**-No changes. (*Lester/Strathman*) moved to approve resolution. *Motion Carried.*
- c. **Consider Resolution #10-09-2018(c), Exemption from County Library Tax – Annual.** (*Strathman/Bolton*) moved to approve resolution. *Motion Carried.*
- d. **Consider Resolution #10-09-2018(d), Addendum to Agreement for Cleaning Services –** (*Fruehling/Strathman*) moved to approve resolution. *Motion Carried.*
- e. **Consider Resolution #10-09-2018(e), Recognizing Mike Harrigan –** (*Sherman/Fruehling*) moved to approve resolution. *Motion Carried.*
- f. **Consider Resolution #10-09-2018(f), First Amendment to Calendar Year 2018 Urban Mass Transit Assistant Grant Agreement –** DOT did not hold the annual 10% back this year. This resolution is stating that if we owe money we will pay it. (*Strathman/Meixelsperger*) moved to approve resolution. *Motion Carried.*
- g. **Consider Alcohol License(s)**-None

9. Discussion Items -

a. Budget Presentations to Village Board – Part II

- i. **Public Safety (Ambulance, Fire, Police)** – Ambulance looking for \$34,087.92 based on the \$8.21 per capita, which is no change from last year. Fire is looking to upgrade lighting in meeting room. Tile is cracking, putting in vinyl floor; asking for consideration of this funding. A total of \$904 increase. Solar panels are complete. Police are adding 2 officers to their budget. Would like an increase of 14.43%. Negotiating a new contract. Officers agree to pay 10% of health insurance. For capital budget, including a new car and software. Planning on funding over a 3 year period but both administrators feel it's a safety issue and should be fully funded right away. Budget can be amended. Sherman states that she appreciates and thanks all departments.
- ii. **Culture & Recreation (Library, Parks, Recreation, Airport)** – Library looking for a 1.33% increase. Everything is kept same as last year. Sherman thanks Meagan for everything. Helen states that she is thankful for Alan on advice for hiring a new director, Meagan for stepping in, and for Cheryl and Ray on attending the interview presentations. Parks mowing expense is increasing to include mowing part of the Great Sauk Trail. Recreation is proposing a \$2100 over last year's budget. Brochure is a large expense and insurance increase. There are 739 participants for village in rec programs. Airport is requesting a total of \$3500, an increase of \$500 from last year.
- iii. **Conservation & Development** – No Changes
- iv. **Contingency** – No Changes

10. Reports

a. Committee Reports:

1. *Rec*-Budget Review 2. *Joint Board of Review* – Approve TID #6 and yearly review of TID #3 and #4.
- b. **Plan Commission** – *None*
- c. **Engineer's Report** – *None*
- d. **Director of Public Works/Utilities Report** – Public Power this week.
- e. **Administrator's Report** – Worked with students at high school on resumes and work related skills.
- f. **President's Report** – *None*

11. **Adjourn** – (*Meixelsperger/Strathman*) moved to adjourn at 8:02 pm. *Motion Carried.*

Respectfully Submitted,
Niki Conway
Clerk/Treasurer