

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting October 10, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 10, 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 Lauri Meixelsperger. Also present Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer. *Bolton and Strathman absent. Meixelsperger arriving at 7:02.*
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **September 26, 2017 –** (*Lester/Bender*) moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications**
 - a. **Treasurer’s Report –** *Recognized*
 - b. **State Representative Dave Considine -** *Recognized*
 - c. **Kara Katus, Sauk Prairie Recreation Department –** *Recognized*
 - d. **Russ and Jane Lentz, 1515 Parkside Drive –** *Recognized*
 - e. **UW Students –** *Recognized*
7. **Action Items-**
 - a. **Consider 2017-2018 Snowmobile Route –** Annual. (*Lester/Fruehling*) moved to approve route. **Motion Carried.**
 - b. **Consider Resolution #10-10-2017(a), Exemption from County Library Tax –** Annual. (*Fruehling/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #10-10-2017(b), Shared Ride Service Grant Application Submission –** Giving permission for clerk to submit shared ride service grant. (*Bender/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #10-10-2017 (c), Agreement for Cleaning Services –** Two proposals received, recommending Mary C. Hanson Cleaning, cleaner for Sauk City Library giving a good recommendation. (*Lester/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - e. **Consider Resolution 10-10-2017(d), Domestic Violence Awareness Month –** (*Fruehling/Bender*) – moved to approve resolution. **Motion Carried.**
 - f. **Consider Alcohol Operator License(s) –** Strunz approval, Kristina Coopman. (*Lester/Meixelsperger*) moved to approve license. **Motion Carried.**
8. **Discussion Items –**
 - a. **Budget Presentations to Village Board – Part II –**
 - i. **General Government (Village Hall, Elections, Legal, Consultants) -**Wildman states not a big difference from last year. Recommending not continuing the Wellness due to lack of interest. MOD is down for workman’s comp.
 - ii. **Public Works (Streets, Machinery, Snow and Ice, Trees, Refuse) –** Slight decrease in street lighting. Shop repairs needed; doors and such aging and need replaced. Traffic control includes replacing street signs.
 - iii. **Utility Funds (Sewer, Storm, Water, Electric) –** Decrease in Electric maintenance of distribution plant due to completion this week, no need to budget for 2018. Decrease in sewer revenue due to increase of outside water meter purchases. Water utility is looking better than the past. Ehlers is recommending looking at rate increase next year for the debt. Storm utility is doing fine with no debt service.

iv. **Capital Projects Fund** – Have only received preliminary numbers for police. Grand Avenue, 6th and 8th Street reconstruction for 2018. Village Hall, salt shed, and park shelter to get new roofs. 1.6 million dollars in borrowing, \$75,000 from previous borrowing, sewer has cash on hand to pay for screening project.

9. Reports

a. Committee/Commission Reports

Admin-Budget Discussion; resolved Mr. Gilles request.

PW-Reviewed Mr. Gilles complaint and reported to admin committee.

Rec-Approved Budget, Pds Share increase at \$61.

b. Plan Commission –None.

c. **Engineer's Report** – Finishing Well 4. Going to try and clean iron off of street. Park looks good.

d. **Director of Public Works** – Flushing going good.

e. **Administrator's Report** – Water comparisons for Sauk County include the highest in Cazenovia at \$84 per 6000 gallons, lowest in Spring Green at \$25.74 per 6000 gallons. Prairie du Sac is at \$44.40 per 6000 gallons.

f. **Presidents Report** – October 19th is ribbon cutting on Trail behind library.

10. **Adjourn** – (*Fruehling/Bender*) moved to adjourn at 7:59 pm. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer