

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting October 23, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 23, 2018 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, Lauri Meixelsperger, Cheryl Sherman, and Ray Bolton. Also present Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.
Strathman Excused.
3. **Public Notice of Agenda, deletions/corrections- (Fruehling/Bolton)** moved to approve agenda.
Motion Carried.
4. **Presentation of Minutes**
 - a. **September 25, 2018 – (Bender/Bolton)** moved to approve minutes. **Motion Carried.**
Meixelsperger and Fruehling Abstain.
 - b. **October 9, 2018 – (Lester/Meixelsperger)** moved to approve minutes. **Motion Carried.**
Bender Abstain.
5. **Approval of Vouchers – (Fruehling/Bolton)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –**
 - a. **Jenna McCann, 325 5th Street, PdS** – States that there is further damage on their lot on 6th Street from the street project. Due to milkweed damage they will not be able to do their monarch project.
7. **Communications**
 - a. **Library Board Minutes of September 12, 2018-Recognized**
 - b. **Sauk Prairie Sewerage Commission Minutes of September 12, 2018-Recognized**
 - c. **Sauk Prairie Police Commission Minutes of September 12, 2018 – Recognized**
 - d. **Sauk Prairie Airport, Inc. Minutes of September 19, 2018 – Recognized**
 - e. **Library Board Minutes of October 4, 2018 – Recognized**
 - f. **Administrative Committee Meeting of October 16, 2018 - Recognized**
8. **Action Items-**
 - a. **Consider 2019 Public Works Capital Improvement Project – Extension & Change Order Request** – Village Engineer, Tom Stetzer, said that the village signed the 6th and 8th Street project back on April 26th, 2018. Grand Ave project couldn't start until school was out. Project began at the beginning of July. There were 13 work days that they couldn't work due to rain. Drafted a change order to grant 2 week extension in which Meise never signed. Original completion date of September 28 changed to October 12. They are now looking for compensation for dewatering, (removing rain from the street), and another additional 2 weeks which would move completion date to October 26. Stetzer suggests one or the other. If deadline isn't met then liquidated damages can be collected of up to \$2000/day. **(Bolton/Lester)** moved to approve deadline to November 1st with no extra compensation. **Motion Carried.**
Bender Opposed.
 - b. **Consider Alcohol/Operator's License Application(s) – None**
9. **Discussion Items:**

a. Budget Presentations to Village Board – Part III –

i. General Revenue – 3.3 million net new construction allows an estimate of \$15,000 for levy. State is providing a payout for the exemption of some personal property. Increase in operator's license due to the 2 year renewal in 2019.

ii. Debt Service Fund – 2.62 /1000 is equalized mill rate, down from last year.

iii. Tax Increment District Funds – Not final yet.

iv. Sauk Prairie Transit Fund – Grant not due until Dec, budget not final.

v. Sauk Prairie Municipal Court – Budget approved in September.

b. Ordinance No. 6, Series 2018, Amendment to Title 10, Chapter 1: Zoning Code – Intro to farmland preservation. Credits issued to farmers signed by the state.

10. Reports

a. Committee/Commission Reports – All meeting minutes enclosed.

b. Plan Commission – None

c. Engineer's Report – Annual Street Cert Report submitted to DOT which goes into formula to determine transportation aid from the state.

d. Director of Public Works – Delivery of sewer jetter.

e. Administrators Report – UW Platteville Chancellor and Dean touring businesses and attended round table event to see what's needed in our area.

f. President's Report – According to news story, 2023 Hwy 78 is scheduled to be redone.

11. Adjourn – (*Fruehling/Bolton*) moved to adjourn at 7:54. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer