

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting October 24, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 24, 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: Craig Bender, Nick Lester, Laurie Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator; Troy Murphy, Director of Public Works/Utilities, and Niki Conway, Clerk/Treasurer.
Fruehling Excused. Meixelsperger arriving at 7:01.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **October 10, 2017** – (*Bender/Lester*) moved to approve minutes. **Motion Carried.**
Strathman and Bolton Abstain.
5. **Approval of Vouchers** – (*Bolton/Strathman*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens** – *None.*
7. **Communications-**
 - a. **Sauk-Prairie Sewer Commission (minutes)-** *Recognized*
 - b. **Cliff Thompson, Sauk Prairie School District** – *Recognized*
 - c. **Wisconsin Department of Administration (Population Estimate)** –*Recognized*
 - d. **Library Board (minutes)** – *Recognized*
 - e. **Sauk Prairie Ambulance Commission (minutes)** – *Recognized*
 - f. **Sauk Prairie Airport Inc. (minutes)** – *Recognized*
 - g. **Department of Planning and Landscaping Architecture** - *Recognized*
8. **Action Items-**
 - a. **Consider Resolution #10-24-2017(a), Addendum #2 to Administrative Services Agreement with the Sauk Prairie Joint Sewerage Commission** – (*Lester/Strathman*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Alcohol/Operator’s License Application(s)** – *None.*
9. **Discussion Items-**
 - a. **Budget Presentations to Village Board – Part III**
 - i. **Public Safety (Police)** – Looking for a 3.5% increase from last year for operating budget; wages and benefits mostly. Negotiated a one year Union contract due to uncertainty of Health Insurance. Vacation schedule changed from 16 to 15 years of service to get 3 weeks. Random drug testing added. School liaison extra \$.75, detective extra \$.75 per hour, on top of the 2% all officers will be getting. Currently 4.5 police officers short based on population. Keeping the Old Crown Victoria car and purchasing a new SUV. Replacing the bicycle. Computer equipment upgrade.
 - ii. **General Revenue** – Equalized value is up 3.87 %. Assessed value is up 1.61%. Net new construction up 1.77%. State HWY aids are going up 12.96%. Seeing a decrease in lighting due to LTD lights. 3.14% increase overall.
 - iii. **Debt Service Fund** – Equalized mill rate is \$2.68/\$1000.
 - iv. **Tax Increment District Funds** –Hard to know what the revenue is because we don’t know the exact levy. These numbers will change. Both open TID’s are successful.
 - v. **Sauk Prairie Transit Fund** – Fare and Ridership is up.

- vi. **Sauk Prairie Municipal Court** – Budget approved by Court. Budgeting shortfall, therefore both villages make up this shortfall; V of PDS at \$4767.

10. Reports -

- a. **Committee/Commission Reports – Admin-Budget, Board of Appeals-2** Variance requests for same property; new carriage house request 1 foot off of property line and floor area to be at 1548 square feet. Denied the one foot, approved the floor area. **Rec-Rec Park Committee** designing a recreation park west of town, north of Sauk Prairie Road, approximately 70 acres. Looking for fundraising to purchase the property. Need to think about the donation policy for this. This plan is just at the talking stages now.
- b. **Plan Commission** – None.
- c. **Engineer’s Report** – Well number 2 is retiring. Finishing up work on SCADA System.
- d. **Director of Public Works/Utilities Report** –Crew doing great with leaf collection.
- e. **Administrator’s Report**-Bill Nagler to be given the 2 sirens as stated in resolution. Bill asked to keep last siren in location or in a new location. Wildman says there are improvements that need to be made. Will need to be located where there is 3 phase power. Monitor pole until it becomes unsafe. Prairie Bluff Eagle Council wondering if businesses would be ok if trails were closed while eagles are perching. Pat Leister Obituary.
- f. **President’s Report**-None.

11. Adjourn – (*Lester/Meixelsperger*) moved to adjourn at 8:30. *Motion Carried.*

Respectfully Submitted,
Niki Conway, Clerk/Treasurer