

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting October 28, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 28, 2014, at the Prairie du Sac Village Hall, 335 Galena Street in Prairie du Sac WI. Village Administrator, Alan Wildman, called the meeting to order at 7:01 p.m. (*Lester/Bender*) moved to make Bolton chair. *Motion Carried.*
2. **Roll Call.** Present were, Board Members: Eldor Fruehling, Craig Bender, Nick Lester, Lauri Meixelsperger, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer. *Sherman Excused. Strathman Absent.*
3. **Public Notice of Agenda, deletions/corrections-** (*Meixelsperger/Lester*) moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes**
 - a. **October 14, 2014 –** (*Fruehling/Lester*) moved to approve minutes with corrections. *Motion Carried.*
5. **Approval of Vouchers –** (*Fruehling/Lester*) moved to approve vouchers. *Motion Carried.*
6. **Pre-Registered Citizens –** None.
7. **Communications**
 - a. **Chris Utley, 180 7th Street –** *Recognized*
 - b. **Sauk Prairie Airport, Inc. –** *Recognized*
 - c. **St. Vincent de Paul –** *Recognized*
8. **Action Items -**
 - a. **Consider Resolution #10-28-2014(a), Pancreatic Cancer Awareness Month –** Annual resolution. (*Fruehling/Meixelsperger*) moved to approve resolution. *Motion Carried.*
 - b. **Consider Resolution #10-28-2014(b), Amended and Restated Master Agreement with WPPI Energy –** 2007 since last updated. Updates to incorporate new services. (*Bender/Lester*) moved to approve resolution. *Motion Carried.*
 - c. **Consider Resolution #10-28-2014(c), Actuated Traffic Signal at County PF/13th Street Agreement –** County, School, and Village to pay 1/3 of light, with village taking on maintenance and insurance. This agreement includes just the village and county because our development agreement with school states school will pay ½ of our share of light. Village doing installation. Wildman suggests putting in with Broadway Street project as an alternate. (*Fruehling/Meixelsperger*) moved to approve resolution. *Motion Carried.*
 - d. **Consider Ordinance #8, Series 2014, Regarding Room Tax Rate-Increase from 3-6%.** Recommended by code. (*Lester/Meixelsperger*) moved to approve Ordinance. *Motion Carried.*
 - e. **Consider Ordinance #9, Series 2014, Regarding Truck and Large Vehicle Parking –** To avoid Trailers to be parked without tractors on Tower Street and require a permit. Signs will be posted on Tower Street to inform, along with newspaper publication. (*Bender/Lester*) moved to approve ordinance. *Motion Carried.*
 - f. **Consider Ordinance #10, Series 2014, Regarding Fermented Malt Beverages and Intoxicating Liquor –** Changes include: Quotations around the type of license, which indicates the difference between liquor and beer, and temp licenses to be approved by Village Clerk. (*Fruehling/Lester*) moved to approve ordinance. *Motion Carried.*
 - g. **Consider Alcohol Retail/Operator’s License Application(s) –** Tamara Barnes, Brent Kirby, Tonya Cook, Joanne Andrews, Jodie Retrum, Elizabeth Wood, and Megan Brodie up for approval of operator’s licenses. (*Fruehling/Bender*) moved to approve Licenses. *Motion Carried.*
9. **Discussion Items:**
 - a. **Budget Presentations to Village Board – Part III**

- i. General Revenue** – Hwy aids are up \$20,000. State Shared Revenue is up a bit. There is a bout a \$32,738 increase in General Fund Property taxes.
- ii. Debt Service** – None
- iii. Tax Increment District Funds** – Not hard numbers, revenues determined on levies in which we don't have right now. No expense, except debt payments, on TID #2 because 2014 is last year to do projects.
- iv. Sauk Prairie Transit Fund** – Fare increase posted in paper. No public hearing unless requested. Adult increase to \$3.50, Elderly and Disabled increase to \$2.50, and Student increased to \$2.50. Current contract expires in 2015.
- v. Sauk Prairie Municipal Court**-Expenses larger then revenue. Judge to get a \$500/year raise. Both Villages contribute to shortfall.

10. Reports:

a. Committee/Commission Reports:

- 1. Admin** – Discussed Budget and chain link vs. decorative fence at Fireman's Park.
- 2. Police** – Full Force now. Emergency meeting to determine health insurance. Voted to go with GHC.
- 3. Great Sauk Trail** – Finalize steak holders. Presentation on conflict areas.

b. Plan Commission – None.

c. Engineer's Report – Work on Broadway; 20% design complete. Tentative schedule for bids in February. Engineering done at Boat Landing.

d. Director of Public Works/Utilities Report-None

e. Administrator's Report – Focus on Energy-\$14,828 in incentives. SCDC Leadership forum scheduled for Nov 12 at UW Baraboo; Ray Cross presenter. Heroin program scheduled for Dec 11. SC Intergovernmental meeting scheduled for October 30th at Ruth Culver Library. Decrease in grant of \$10,000 for Bar Buddies. School and rec committee meeting about outdoor facility planning. Election is next Tuesday. Water disinfection meeting with DNR, WI Rural Water, Sauk County Public Health, Todd Baker, Engineers, and invite to school and hospital. This is to review current practice and the events of E.coli incident and where to go from here.

f. President's Report – None.

11. Adjourn - (Fruehling/Lester) moved to adjourn at 8:39 P.M. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer