

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting November 11, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 11, 2014, at the Prairie du Sac Village Hall 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, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **October 28, 2014 –** (*Fruehling/Meixelsperger*) moved to approve minutes. **Motion Carried.** *Strathman and Sherman Abstain.*
5. **Pre-Registered Citizens –** None.
6. **Communications –**
 - a. **Treasurer’s Report –Presented at next meeting.**
7. **Action Items -**
 - a. **Consider Resolution #11-11-2014(a), Title VI Plan –** Civil Rights Act Document. (*Bender/Strathman*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #11-11-2014(b), Sauk Prairie Shared Ride Taxi Fares –** (*Bender/Fruehling*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #11-11-2014(c), Safe Routes to School Program Infrastructure Project Revised Agreement –** Revised because Safe Routes wants improvements to be part of Broadway project; cost does not change. (*Fruehling/Strathman*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #11-11-2014(d), Child Sex Offender Restriction Zone Map –** Update due to new school and daycare. (*Strathman/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - e. **Consider Alcohol Retail/Operator’s License Application(s) –** Natasha Moore applied for operator’s license. (*Strathman/Bolton*) moved to approve Licenses. **Motion Carried.**
8. **Discussion Items –**
 - a. **WPPI Community Relations Programs – Community Contributions Fund –** Neighbor in Need, Food Pantry, Good Neighbor Clinic and St. Vincent Heroin Program
 - b. **Ordinance #11, Series 2014, Adopting the Sauk Prairie Official Map –** Plan Commission made recommendation. Sauk City and Town of Prairie du Sac are also approving. Great Sauk Trail was added. Lester suggests adding well #4. This will be part of comprehensive plan as well.
9. **Reports**
 - a. **Committee Reports -**
 1. **Administrative –** Finalize budget and ready to present to board.
 2. **Ambulance –** Special Meeting. Bought Home Health United Building. Hospital owns the current building.
 3. **Rec –** Scope of services for Sauk Rec Plan discussed; partner up with school. Roffers to be involved. Mary Ann Marx resigned in December. Looking at options of incorporating community education with Rec Dept. Drafted by point of beginning and Mark Roffers.
 4. **SCDC –** Discussed visioning process. Jen Erickson was introduced. Leadership forum tomorrow at 7.

- b. **Plan Commission** – Approved Conditional Use Plan for Siegar. Recommended Sauk Prairie Official Map
- c. **Engineer’s Report** – Finishing Touches on Boat Landing. Working on Broadway Street. Subcontractor working on railing on Water Street. Bolton thanked Wildman for the Federal and State grant for boat landing.
- d. **Director of Public Works** – Finish with leaf pick up this week. Removed sand from Florence and Blanchard Park, replaced with wood chips.
- e. **Administrator’s Report** – 1911 ballots casted equaling a 63% turnout for the election. Holiday parade is November 21st; following cow chip route at Marion. Ribbon Cutting Invite for Hwy 60 Bridge on 11/19 at 2:00.
- f. **Presidents Report** – Thanks to all service men and women past and present. Recognition to Eldor. Thanks to the scouts for being here. River Arts hosting a heroin program on December 11 at 7 pm. Library book sale Friday and Saturday

11. Adjourn - (Strathman/Bolton) moved to adjourn at 7:40 P.M. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk Treasurer