

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting November 22, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 22, 2016 at the Prairie du Sac Village Hall, 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, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections - (Bolton/Strathman)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **October 25, 2016 – (Meixelsperger/Strathman)** moved to approve minutes. **Motion Carried.**
Lester Abstaining.
5. **Approval of Vouchers – (Strathman/Bolton)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –**

Stan Theis, 2131 Broadway – States that he is having water issues; claims that there is iron in it. Toilets are running over. Put a filter in and was told to hire a plumber. States that this is not his problem and wants to see the village deal with it. Says that Pat Drone took his water in for testing but didn't get results. Sherman suggests taking to Public Works Committee.
7. **Communications-**
 - a. **Treasurer's Report – Recognized**
 - b. **Sauk-Prairie Airport- Recognized**
 - c. **Sauk Prairie Shared-Ride Taxi Notice of Fare Changes – Recognized**
 - d. **Sauk Prairie Sewer Commission – Recognized**
8. **Public Hearing**
 - a. **2017 Budget & 2016 Levies –** Mill Rate changed due to chargebacks. Levy will be adjusted to collect chargeback dollars. Vehicle Registration Fee was decreased due to the amount of cars that were actually registered in PdS according to DOT. Admin Committee recommended implementing the Street Light Fee, approximately \$36/year. Wellness Program is in place so employees can work with the SP Hospital to do their wellness check. Trees account doubled in cost due to replacement of all Ash Trees on public property. Economic Development funds can be dispersed according to the committee. Bender suggests putting a limit on the rollover each year. Capital Project purchases include new pick-up truck, dump truck, and paint machine. Fire Department to purchase a new washer and dryer. 2017 Capital Works Projects include 3rd Street and lot and 13th Street. Westwynde Park Improvements include replacement of topsoil.
9. **Action Items –**
 - a. **Consider Resolution #11-22-2016(a), 2017 Budget & 2016 Levies – (Bender/Bolton)** moved to approve updated resolution. **Motion Carried**
 - b. **Consider Resolution #11-22-2016(b), Supplement No 2. To Master Agreement for Participation in WPPI Services –** Services include meter testing and service of electric meters. *(Fruehling/Strathman)* moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #11-22-2016(c), Imagecare Master Agreements –** Costs less than current lease of copy machine. *(Strathman/Meixelsperger)* moved to approve resolution. **Motion Carried.**
 - d. **Consider Johnson Block 2016 Audit Engagement – (Strathman/Meixelsperger)** moved to approve audit engagement. **Motion Carried.**

- e. **Consider Strand Task Order 16-01, 2017 Local Street Improvements – (Strathman/Meixelsperger)** moved to approve Strand Task Order. **Motion Carried.**
- f. **Consider Water Quality Report and Recommendations –** Public Works recommended Option 1 in report. This includes Well 4 pumping into sanitary sewer for the first 15-30 minutes, decreasing iron levels. Wildman states that there are unknowns. Construction could begin as early as spring. Cost about \$32,000/year. **(Bolton/Meixelsperger)** moved approve option 1. **Motion Carried.**
- g. **Consider WPPI Community Relations Programs – Community Contributions Fund – (Strathman/Meixelsperger)** moved to approve contributing funds to My Neighbor in Need, St Vincent Heroin Program, Food Pantry, Good Neighbor Clinic. **Motion Carried.**
- h. **Consider Alcohol Operator License(s) –** Renee Connelly applicant. **(Strathman/Lester)** moved to approve license. **Motion Carried.**
- i. **Consider Cancellation of December 27, 2016 Village Board Meeting – (Strathman/Meixelsperger) –** moved to approve cancellation. **Motion Carried.**

10. Discussion Items –

- a. **Sauk County Place Making Initiative-** Sarah Pittz with Sauk County looking to develop a strategy to attract people to live, work, and play in Sauk County. Sherman states that it won't be until next year we can make any decisions. Strathman suggests working with Economic Development.
- b. **Ordinance No. 11, Series 2016, Amendments to Title 10, Chapter 1 (Zoning Code) –** This is an introduction . Must go to public hearing with joint ET and Plan. Addresses US Supreme Court issues, state law changes in land use, and making change to group developments such as getting away from approval for these. Feedback from developers are included.

11. Reports

- a. **Committee/Commission Reports -**
 - 1. **Admin** – Budget review.
 - 2. **PW** – Covered all items on agenda. Received a request to waive water volume charges which were denied. No sewer to be waived.
 - 3. **Library** – Discussed budget and library closure on December 31st.
 - 4. **Police** – Chief evaluation.
 - 5. **SCDC** – Close to narrowing down candidate.
- b. **Plan Commission-** None.
- c. **Engineer's Report** – Survey is done. Meeting with conflict businesses on Dec 3rd Street. Public involvement meeting in December.
- d. **Director of Public Works** – Still picking up leaves and installing electric meters.
- e. **Administrator's Report** – Lisa Wenzel stepping down from SPSCC Coordinator. Considering not re-hiring.
- f. **Presidents Report** – None.

12. Adjourn – (Fruehling/Strathman) moved to adjourn at 8:59. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer