

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting November 27, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 27, 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, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.
3. **Public Notice of Agenda, deletions/corrections- (*Fruehling/Strathman*)** moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes**
 - a. **November 13, 2018 – (*Meixelsperger/Strathman*)** moved to approve minutes. *Motion Carried.*
5. **Approval of Vouchers – (*Strathman/Meixelsperger*)** moved to approve vouchers. *Motion Carried.*
6. **Pre-Registered Citizens –**
 - a. **Helen Campbell, President, Library Board –** Introduction to the new Library Director, Lauren White.
7. **Communications**
 - a. **Becky Evert, Sauk County Clerk-Recognized**
 - b. **Sauk Prairie Ambulance Commission Minutes of September 18, 2018-Recognized**
8. **Public Hearing**
 - a. **2019 Budget & 2018 Levies – (*Fruehling/Meixelsperger*)** moved to close public hearing. *Motion Carried.*
9. **Action Items:**
 - a. **Consider Resolution #11-27-2018(a), 2019 Budget & 2018 Levies – (*Lester/Bolton*)** moved to approve resolution. *Motion Carried.*
 - b. **Consider Resolution #11-27-2018(b), Amending the Village of Prairie du Sac Personnel Manual –** Update to Appendix B and an addition of Appendix K. (*Fruehling/Bender*) moved to approve resolution. *Motion Carried.*
 - c. **Consider Resolution #11-27-2018(c), Authorizing Development Agreement with Highway 12 Development, Inc. –** Changes include the public roadway improvement and markups from developer. (*Bolton/Fruehling*) moved to approve resolution. *Motion Carried.*
 - d. **Consider Resolution #11-27-2018(d), Authorizing Agreement with Sauk City for Reconstruction of Oak Street –** Prairie du Sac Engineer is taking lead on this. (*Meixelsperger/Lester*) moved to approve resolution. *Motion Carried.*
 - e. **Consider Strand Task Order No. 18-02, 6th Street Reconstruction –**
 - f. **Consider Strand Task Order No. 18-03, Oak Street Reconstruction –**
 - g. **Consider Strand Task Order No. 18-04, Downtown Riverfront Park and Parking Lot Improvements – (*Strathman/Lester*)** moved to approve items e-g. *Motion Carried.*
 - h. **Consider WPPI Community Relations Programs – Community Contributions Fund – (*Strathman/Meixelsperger*)** moved to approve previously discussed 4 options. *Motion Carried.*
 - i. **Consider Cancellation of Village Board Meeting – December 25, 2018 – (*Strathman/Bolton*)** moved to approve cancellation. *Motion Carried.*

j. Consider Alcohol Operator License(s) –None.

10. Discussion Items: None.

11. Reports

- a. Committee/Commission Reports** – Admin-Approve Budget. Liaison-Meeting to be held on December 14th at noon at Vintage.
- b. Plan Commission** – None
- c. Engineer’s Report** – Meeting on Thursday to wrap up 2018 projects. Starting design of next year’s projects.
- d. Director of Public Works** – Done picking up leaves.
- e. Administrators Report** – Matt Robison terminated employment, last working day is Nov. 30th. He will be working for WPPI Energy. Troy wants to wait until spring to fill position when line school is out. Taking on High School student for 3 hours per day.
- f. President’s Report** – None.

12. Adjourn – (*Fruehling/Meixelsperger*) moved to adjourn at 7:22. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer