

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting November 28, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 28, 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: Eldor Fruehling, 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.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Strathman*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **November 14, 2017 –** (*Lester/Strathman*) moved to approve minutes. **Motion Carried.**  
*Bolton and Sherman abstain.*
5. **Approval of Vouchers –** (*Fruehling/Strathman*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –** *None.*
7. **Communications-**
  - a. **Sauk-Prairie Sewer Commission (minutes)-** *Recognized*
  - b. **Moody’s Annual Issuer Comment Report –** *Recognized*
8. **Public Hearing**
  - a. **2018 Budget & 2017 Levies-Alan Wildman, Village Administrator-**Presented the budget schedule. Total Expenditures \$14,098,194 throughout the whole village. Equalized value of property trending upwards. Population has increased 12% in 10 years. 58% of general revenue from property taxes. Largest expense comes from PW at 34%. Capital improvement total is \$1,707,000 for 2018. Total mill rate is 23.814. State property tax is eliminated this year. \$200,000 home would see an annual increase \$8.24 in property taxes. With no others wishing to speak, (*Strathman/Lester*) moved to close hearing. **Motion Carried.**
9. **Action Items-**
  - a. **Consider Resolution #11-28-2017(a), 2018 Budget & 2017 Levies –** (*Fruehling/Strathman*) moved to approve resolution. **Motion Carried.**
  - b. **Consider Johnson Block Engagement Letter for Audit and Accounting Services Year Ended December 31, 2017 –** (*Strathman/Lester*) moved to approve engagement letter. **Motion Carried.**
  - c. **Consider Agreement for Technical Services – Strand Associates, Inc. -** Renewal every 2 years. New task order is the same except for the change of adding hourly rates. (*Strathman/Fruehling*) moved to approve agreement. **Motion Carried.**
  - d. **Consider Strand Task Order No. 18-01, 2018 Public Works Improvements –** Hourly rate included. (*Lester/Strathman*) moved to approve task order. **Motion Carried.**
  - e. **Consider WPPI Community Relations Programs – Community Contributions Fund –** (*Fruehling/Bender*) moved to approve contributions made to the Sauk Prairie Food Pantry, My Neighbor in Need, Good Neighbor Clinic, and Sauk Prairie Bar Buddies. **Motion Carried.**
  - f. **Consider Alcohol Operator License(s) -** Colleen Kemnitz approved by Chief Strunz. (*Strathman/Lester*) moved to approve license. **Motion Carried.**
  - g. **Consider Cancellation of December 26, 2017 Village Board Meeting –** (*Strathman/Meixelsperger*) moved to approve cancellation of meeting. **Motion Carried.**
10. **Discussion Items-** *None*

**11. Reports -**

- a. Committee/Commission Reports – Parks-**Approved equipment replacement of Marion park play area. **Ambulance-**Defibrillator approval. **Liason-**Meeting on Feb 9<sup>th</sup> at Prairie House at noon.
- b. Plan Commission –** None.
- c. Engineer’s Report –** Finished field survey for projects next year.
- d. Director of Public Works/Utilities Report –** Well #4 SCADA work tomorrow, almost complete.
- e. Administrator’s Report-**Thank Troy and crew for holiday light parade.
- f. President’s Report-**None.

**12. Adjourn –** (*Fruehling/Meixelsperger*) moved to adjourn at 7:43. **Motion Carried.**

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer