

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting December 12, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on December 12, 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, Cheryl Sherman, Andrew Strathman, Ray Bolton, and Lauri Meixelsperger. Also present Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Strathman*) moved to approve agenda with Bolton as chair for action item 7c due to Sherman recusing herself. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **November 28, 2017 –** (*Lester/Strathman*) moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications**
 - a. **Treasurer’s Report –** *Recognized*
 - b. **Parks Committee (minutes) –** *Recognized*
7. **Action Items-**
 - a. **Ordinance No. 6, Series 2017, Amending Section 2-1-4, Official Newspaper –** (*Bender/Strathman*) moved to approve ordinance. **Motion Carried.**
 - b. **Consider Resolution #12-12-2017(a), Schedule of Fees –** Park land fees increased based on CPI per ordinance. (*Lester/Bender*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Appointment of Election Inspectors and Special Voting Deputies for 2018 -2019** (*Bender/Fruehling*) moved to approve all appointments as presented. **Motion Carried.**
 - d. **Consider Alcohol Operator License(s) –** One recommended for approval by Strunz; Jodi Husom Cook. (*Bender/Lester*) moved to approve license(s). **Motion Carried.**
8. **Discussion Items –**
 - a. **Sauk County Economic Development Report –** Ed White here to present labor study on Sauk County Workforce. Some facts and findings are as follows. More women than men in the workforce. Some factors that have kept individuals at current job are culture, wages, and benefits. Negative perception of county is little retail and positive perception is the natural beauty. Implementation plan involves talent attraction, talent retention, development, and place making. The Hispanic community is growing. Classes on how to get GED and learn English are being held. "Welcome home Sauk County" focus on returning alumni and those outside of Sauk County connections. Brochures will be sent out including job postings. Looking to have a housing study in 2018.
 - b. **Sauk Prairie Market Analysis – Sauk Prairie Area Chamber of Commerce –** Population of this study is about 15,500. Purpose is to identify retail and restaurant opportunities, strengthen existing and attracting new businesses, and improving visitor and resident experiences. The senior population is outgrowing all others in the county, state, and U.S. Goals are to identify land for low income renting, invest on the riverfront, work with area developers, draw attention to younger workers and plan for next generation.
9. **Reports**
 - a. **Committee/Commission Reports –** **Rec-**Usual Business **Room Tax-**Use of room tax in 2017 report to be present at a future Board meeting.
 - b. **Plan Commission –** *None.*
 - c. **Engineer’s Report –** Public Involvement Meeting held earlier tonight for 3 street projects; 5 property owners present.

d. Director of Public Works – None.

e. Administrator's Report – Attended a meeting with League of Wisconsin to discuss levy limits. League to form a coalition to look at strategies. Some of the staff attended a table top discussion of what the village should do if a tornado hit. Meeting property owners this month to discuss ET farmland preservation tax credit.

f. Presidents Report – None

10. Adjourn – (*Lester/Fruehling*) moved to adjourn at 8:01 pm. **Motion Carried.**

Respectfully Submitted,

Niki Conway

Clerk/Treasurer