

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting January 8, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 8, 2019, at Prairie du Sac Municipal Building 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, Laurie Meixelsperger, Nick Lester, Cheryl Sherman, and Andrew Strathman. Also present Alan Wildman, Village Administrator, Niki Conway, Clerk Treasurer, and Troy Murphy, Public Works Director.  
*Bolton Excused.*
3. **Public Notice of Agenda, deletions/corrections- (Strathman/Meixelsperger)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **December 11, 2018 – (Fruehling/Bender)** moved to approve minutes. **Motion Carried.**  
*Strathman and Meixelsperger Abstain.*
5. **Approval of Vouchers - (Strathman/Meixelsperger)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens - None**
7. **Communications**
  - a. **Treasurer’s Report – Recognized**
  - b. **My Neighbor in Need – Recognized**
  - c. **Good Neighbor Clinic – Recognized**
  - d. **Jean Schneller, auk Prairie Area Food Pantry – Recognized**
  - e. **Sauk Prairie Sewerage Commission Minutes of November 12, 2018 – Recognized**
  - f. **Sauk Prairie Room Tax Commission 2018- Recognized**
8. **Action Items –**
  - a. **Consider Resolution #01-08-2019(a), Honoring Judge Dwight Pulsfus - (Fruehling/Strathman)** moved to approve resolution. **Motion Carried.**
  - b. **Consider Resolution 01-08-2019(b), Providing for the Sale of Approximately \$1,220,000 General Obligation Promissory Notes, Series 2019A –Dave from Ehlers here to present presale report to be used to finance Sewer, Storm, Water and Street Projects. We are still in a good interest environment and at a stable A1 rating. We will be getting projects going 2 weeks earlier this year. Rating call on January 29<sup>th</sup>. (Fruehling/Bender)** moved to approve resolution. **Motion Carried.**  
**Roll Call.** Eldor - Aye, Craig - aye, Laurie -Aye, Nick -Aye, Cheryl – Aye, and Andrew - Aye.  
*Bolton Excused.*
  - c. **Consider WPPI Energy Community Contributions – Riverway Concerts in the Park - \$1,000. (Strathman/Meixelsperger)** moved to approve contribution. **Motion Carried.**
  - d. **Consider Alcohol Operator License(s) - None**
9. **Discussion Items - None.**
10. **Reports**
  - a. **Committee Reports:**
    1. **Rec – Spring Programs** coming along.
  - b. **Plan Commission – None.**
  - c. **Engineer’s Report – Public involvement Meeting on Dec 18<sup>th</sup> on street projects, 4 property owners present.**

**d. Director of Public Works/Utilities Report** – New Street Sweeper here.

**e. Administrator's Report** – Received only one proposal for garbage service, being from Tim's Trucking. There will be 4 candidates running for Village Trustee in April.

**f. President's Report** – We have the best village employees from Board Members, Library, Village Hall and Public Works staff. If ever absent from meeting please call Cheryl at 643-4131 to let us know. Plaque presented to village from Honor Flight, consists of eagle wings made by Milwaukee Valve.

**9. Adjourn** – (*Fruehling/Meixelsperger*) moved to adjourn at 7:30 pm. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer