

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 9, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 9, 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, 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. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **December 12, 2017 –** (*Bender/Strathman*) moved to approve minutes. **Motion Carried.**
Meixelsperger Abstained.
5. **Approval of Vouchers –** (*Fruehling/Lester*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –** *None*
7. **Communications**
 - a. **Treasurer’s Report –** *Recognized*
 - b. **Sauk Prairie Sewerage Commission (minutes) –** *Recognized*
 - c. **Library Board (minutes) –** *Recognized*
 - d. **Sauk Prairie Police Commission (minutes) –** *Recognized*
 - e. **Steve Sisbach, Wisconsin Department of Natural Resources –** *Recognized*
 - f. **Janice Bender -***Recognized*
8. **Action Items-**
 - a. **Consider Resolution #01-09-2018(a), Approval of Title VI Plan for Sauk Prairie Transit-** (*Lester/Strathman*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #01-09-2018(b), Consent to Assignment of Construction Agreement – Merrimac Communications, Ltd. To TDS Metrocom, LLC –** Attorney looked over and all looks good. (*Strathman/Bender*) moved to approve resolution. **Motion Carried.**
 - c. **Consider WPPI Contributions – Riverway Concerts in the Park -** \$1000 contribution. (*Strathman/Bender*) moved to approve contribution. **Motion Carried.**
 - d. **Consider Alcohol Operator License(s) –** *None.*
9. **Discussion Items –** *None.*
10. **Reports**
 - a. **Committee/Commission Reports – Admin-**Discussed Donation Policy, **IPC-**Students from Water Street project here. Discussed Ag preservation. **Rec-** Set up youth advisory council, ballpark budgets, scholarship discussion. Friends group working on concept plan. **Liaison-**Meeting on Feb 9th at Prairie House at noon.
 - b. **Plan Commission –** Discussion of conceptual site plan for Kwik Trip, sign regulations and Graff Park boundaries.
 - c. **Engineer’s Report –** Work on design of street projects.
 - d. **Director of Public Works –** Tree removal.
 - e. **Administrator’s Report –** Discussion of Farmland Preservation credits, working with Sauk County and affected farmers. About 1200 acres affected with \$7.50 per acre. Roffers working on proposal to update the Ag preservation ordinances.

f. Presidents Report – None

11. Closed Session

a. Convene into Closed Session Per WI Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties – 635 Water Street, Parcel #172-0049-00000 – (Bender/Lester) moved to go into closed session. Motion Carried.

Roll Call. Eldor Fruehling - aye, Craig Bender-aye, Nick Lester-aye, Cheryl Sherman-aye, Andrew Strathman-aye, Ray Bolton-aye, and Lauri Meixelsperger-aye. (*Strathman/Meixelsperger*) moved to go back into open session.

b. Action on Item(s) Discussed in Closed Session – No Action at this time.

10. Adjourn – (Bender/Meixelsperger) moved to adjourn at 8:51 pm. Motion Carried.

Respectfully Submitted,
Niki Conway
Clerk/Treasurer