

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

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 12, 2017 at the Prairie du Sac Village Hall, 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, Cheryl Sherman, and Lauri Meixelsperger. Also present, Alan Wildman, Village Administrator; Niki Conway, Clerk/Treasurer; and Troy Murphey, Director Public Works/Utilities.
Bolton and Lester were excused. Andrew Strathman was absent.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Meixelsperger*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **December 13, 2016 –** (*Bender/Meixelsperger*) moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report –** *To be emailed.*
 - b. **My Good Neighbor in Need –** *Recognized*
 - c. **Good Neighbor Clinic of Sauk Prairie –** *Recognized*
 - d. **Alan Wildman, Village of Prairie du Sac-***Recognized*
 - e. **Sauk Prairie Sewerage Commission –** *Recognized*
 - f. **Department of Natural Resources -** *Recognized*
7. **Action Items –**
 - a. **Consider Ordinance No. 12, Series 2016, Amending of Official Zoning Map Related to Re-Plat of Lots 81-109 and Abutting Rights-of-Way within the Westwynde Subdivision –** (*Fruehling/Meixelsperger*) moved to approve ordinance. **Motion Carried.**
 - b. **Consider Ordinance No. 13, Series 2016, Creating Chapter 7 of Title 5 – Street Light Charges and Regulations –** (*Bender/Fruehling*) moved to approve ordinance. **Motion Carried.**
 - c. **Consider Resolution #01-10-2017(a), Sauk Prairie Shared Ride Taxi Fares –** (*Bender/Meixelsperger*) moved to approve resolution. **Motion Carried**
 - d. **Consider Resolution #01-10-2017(b), Preliminary Plat of Westwynde – Phase 5 Replat –** (*Meixelsperger/Fruehling*) moved to approve resolution. **Motion Carried**
 - e. **Consider Resolution #01-10-2017(c), Agreement with WEDC – Community Development Investment Grant –** (*Meixelsperger/Fruehling*) moved to approve resolution. **Motion Carried**
 - f. **Consider Resolution #01-10-2017(d), Agreement with River Arts – Community Development Investment Grant –** (*Fruehling/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - g. **Consider Policy #01-10-2017(a), Economic Development Grant –** (*Bender/Meixelsperger*) moved to approve policy. **Motion Carried.**
 - h. **Consider WPPI Contributions – Riverway Concerts in the Park –** (*Meixelsperger/Fruehling*) moved to approve contributions. **Motion Carried.**
 - i. **Consider Alcohol Operator License(s) –** None.
8. **Discussion Items - None**
9. **Reports**
 - a. **Committee/Commission Reports -**
Economic Development – Grant discussion.

Ambulance – Discussed small problems with new building, three part time people to be interviewed, and evaluation of director.

Board of Appeals – Denied variance to rear yard setback.

Room Tax – Reviewed 2016 Chamber Report on what money is being spent on.

Bar Buddies – Budget Approval.

b. **Plan Commission** – None.

c. **Engineer's Report** – 2017 plans discussion and Well #4.

d. **Director of Public Works** – None.

e. **Administrator's Report** – Met with Troy and gentleman on the Ash Tree project. 40 Trees removed so far. Will do a canopy survey and look at uses of the wood. Troy is finding homes for the wood so far. Served on Economic breakfast panel. Eagle Watching Days this weekend.

f. **Presidents Report** – None.

10. Adjourn – (*Meixelsperger/Fruehling*) moved to adjourn at 7:14pm. **Motion Carried.**

Respectfully Submitted,

Niki Conway

Clerk/Treasurer