

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 24, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 24, 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, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
Bender Excused.
3. **Public Notice of Agenda, deletions/corrections - (Fruehling/Bolton)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **January 12, 2017 – (Fruehling/Meixelsperger)** moved to approve minutes. **Motion Carried.**
Lester, Bolton, and Strathman Abstaining.
5. **Approval of Vouchers – (Lester/Meixelsperger)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
 - a. **Joan Mack, Sauk Prairie CARE Recovery Program – Recognized**
 - b. **Linda Hines, St. John’s Lutheran Church- Recognized**
 - c. **Sauk Prairie Sewer Commission (minutes) – Recognized**
 - d. **Sauk Prairie Airport, Inc. (minutes) – Recognized**
8. **Action Items –**
 - a. **Consider Resolution 01-26-2017(a), Providing for the Sale of \$1,235,000 General Obligation Promissory Notes, Series 2017A – To be used for Streets, PW, Police, Fire, and Water System Equip, Village Hall, Sewer, and Water System Improvements, and Warning Sirens. 10 year term; with interest rates still favorable. Net Rate is stable. (Meixelsperger/Fruehling)** moved to approve resolution. **Motion Carried**
Roll Call. Fruehling-aye, Lester-aye, Meixelsperger-aye, Sherman-aye, Strathman-aye, and Bolton-aye.
Bender Excused.
 - b. **Consider Resolution #01-24-2017(b), Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Stats. Re: 3rd Street & 13th Street – (Strathman/Meixelsperger/)** moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #01-24-2017(c), Agreement with Southwest Badger Resource Conservation & Development - Ash Tree Reuse and Replacement – (Lester/Strathman)** moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #01-24-2017(d), Agreement with the Municipal Electric Utilities of Wisconsin – Workplace Safety Program – (Strathman/Meixelsperger)** moved to approve resolution. **Motion Carried.**
 - e. **Consider Proposals for Dump Truck/Snow Plow Purchase – Two bids; staying with Freight Liner as low bidder; will keep current truck in the fleet. (Fruehling/Bolton)** moved to approve Freight Liner. **Motion Carried.**
 - f. **Consider Amendment #2 To Strand Task Order 13-02-GIS Website Hosting – Strand behind 2 years in billing us. (Lester/Meixelsperger)** moved approve Amendment. **Motion Carried.**
 - g. **Consider Contribution of WPPI Energy Community Contribution Funds to Sauk Dollars for Scholars – \$1000 Contribution. (Strathman/Meixelsperger)** moved to approve contribution. **Motion Carried.**

- h. Consider Alcohol Operator License(s)** – Devyn Garcia denied by Chief due to failure of disclosing DUI on app. Approved Katlyn Hartfelder, Abby Schroeder, and Fawn McKune. *(Lester/Strathman)* moved to approve the 3 and deny the 1. **Motion Carried.**

9. Discussion Items –

- a. 2016 Building Permit Report** – There were 21 single family permits in 2016. Builders don't think that this number will decrease in 2017.
- b. 2016 Room Tax Report & 2017 Proposal – Sauk Prairie Area Chamber of Commerce** – Room tax used to promote events in our area. Electronic advertising is where there is bang for buck. 2017 branding and goals are included.

10. Reports

- a. Committee/Commission Reports -**
 - 1. Ambulance** – Employment offered to 4 part timers and 5th coming on as volunteer
 - 2. Great Sauk Trail** – Awarded design contract.
- b. Plan Commission-** None.
- c. Engineer's Report** – Plans for Street Projects and well #4 improvements.
- d. Director of Public Works** – Power outage on Friday due to failure in new sub; equipment to be fixed in April.
- e. Administrator's Report** – Replace water pick-up truck; with quotes received from Kayser and Barkau. Take fiberglass off of old truck and put on new truck; \$10,000 in savings.
- f. Presidents Report** – None.

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

Respectfully Submitted,
Niki Conway
Clerk/Treasurer