

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting January 26, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 26, 2016 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, and Andrew Strathman. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer. *Bolton and Bender Excused.*
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Strathman*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **January 12, 2016 –** (*Strathman/Lester*) moved to approve Minutes with corrections. **Motion Carried.** *Meixelsperger Abstained.*
5. **Approval of Vouchers –** (*Lester/Strathman*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –**  
*Wendy Klicko, 500 4<sup>th</sup> Avenue, Baraboo, WI 53913*-Branch 2 Circuit Court Candidate looking for support.
7. **Communications-**
  - a. **2015 Building Permit -** *Recognized*
  - b. **Sauk Prairie Sewerage Commission –** *Recognized.*
  - c. **Sauk Prairie Airport -** *Recognized*
8. **Action Items –**
  - a. **Consider Ordinance #1, Series 2016, Special Charge for Garbage and Refuse Pick Up/Disposal –** (*Lester/Fruehling*) moved to approve ordinance. **Motion Carried.**
  - b. **Consider Ordinance #2, Series 2016, Official Zoning Map Amendment – 96 Prairie –** (*Fruehling/Strathman*) moved to approve ordinance. **Motion Carried.**
  - c. **Consider Resolution #01-26-2016(a), Proclaiming Migratory Bird Month –** Annual resolution with \$100 fee. **Motion Carried.**
  - d. **Consider Resolution #01-26-2016(b), Providing for the Sale of \$1,575,000 General Obligation Promissory Notes –** Wildman states purpose is to finance Capital Projects in 2016 Budget. There are three different options all to be paid within 10 years; 1. Moderately Aggressive Amortization, 2. Aggressive Amortization, (less interest), and 3. Level General Amortization, (structured like a mortgage) Wildman prefers option 1 or 2. Option 2 concern is the 1<sup>st</sup> year getting closer to equalized limit. Strathman feels option 1 gives us more flexibility. If worried about reaching 2% growth, which will cause tax rate to be higher, Ehlers suggests option 1. (*Strathman/Fruehling*) moved to select option 1. **Motion Carried.**  
**Roll Call.** Present were, Eldor Fruehling-aye, Nick Lester-aye, Lauri Meixelsperger-aye, Cheryl Sherman-aye, and Andrew Strathman-aye.  
*Bolton and Bender Excused.*
  - e. **Consider Request to Operate a Farmer’s Market on Village Land – Sauk Prairie Farmers Market, LLC –** No change and no problems. (*Fruehling/Lester*) moved to approve request. **Motion Carried.**

- f. **Consider Memorandum of Understanding with Sauk Prairie School District, Re: Tax Increment District #2** – With the close out of Industrial TID #2, surplus of funds to be divided among other entities. School District would like to use funds for construction. Risk is on school. True up clause; too much money they pay us back or not enough we pay them the difference. *(Lester/Strathman)* moved to approve Memo. *Motion Carried.*
- g. **Consider Memorandum of Understanding with Sauk Prairie School District; Re: Grand Avenue Sidewalk** – Sidewalk between 9<sup>th</sup> and 13<sup>th</sup> is currently a 4 foot in width sidewalk. School thinks it should be widened because of gym activities and plowing. Sherman feels since the wider sidewalk benefits the school they should pay more than half and we pay \$8000; Freuhling agrees. Sherman also states that where we do spot replacement we can widen that area to 6 feet. Strathman states we could pay 1/3. Lester and Sherman concerned about setting an example. *(Lester/Meixelsperger)* moved to pay the \$8000. *Motion Carried.*
- h. **Consider Contribution of WPPI Energy Community Contribution Funds to Sauk Prairie Dollars for Scholars** – These funds are specifically for a scholarship to a senior from Village of Prairie du Sac going into electrical field. If there isn't a senior that will be going into this field will go to a different student. *(Strathman/Meixelsperger)* moved to approve contribution. *Motion Carried.*

**9. Discussion Items –**

- a. **Amendment to Intermunicipal Cooperative Agreement, Re: Sauk Prairie Ambulance** – Changes include borrowing of funds to remodel building and build a new garage, and that each municipality contributes its proportionate share.

**10. Reports**

**a. Community/Commission Reports -**

- 1. **Library** – Discussion of 2015 vouchers. Intern starting. Approval of new position. Requesting ideas for wish list
- 2. **SCDC** – Discussion of task force responsibilities and budget.
- 3. **Bar Buddies** – Discussion of hiring process for program coordinator. Met with Tavern League in regards to help paying for rides.

**b. Plan Commission- None.**

**c. Engineer's Report** – Discussion of well #4 treatment stage.

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

**e. Administrator's Report** – Public safety repeaters installed and ready to go; testing went better than intended. PSC is currently reviewing water rate case.

**f. Presidents Report** – None

**11. Adjourn** – *(Lester/Strathman)* moved to adjourn at 8:11. *Motion Carried.*

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer