

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 28, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 28, 2014, 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, John Pletzer, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections- (Pletzer/Fruehling)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **January 14, 2014 – (Pletzer/Lester)** moved to approve Minutes. **Motion Carried.**
Sherman Abstain.
5. **Approval of Vouchers – (Fruehling/Pletzer)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
 - a. **Richard Johnson, 2012 Taylor Trail - Recognized**
 - b. **Sauk Prairie Airport, Inc. – Recognized**
 - c. **Lynn Bever, 798 Water Street - Recognized**
8. **Action Items –**
 - a. **Consider Resolution #01-28-2014(a), Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Stats. Re: Grand Avenue & Lincoln Avenue - (Pletzer/Strathman)** moved to approve resolution. **Motion Carried.**
 - b. **Consider Distribution Interconnection Agreement with American Transmission Company – (Pletzer/Strathman)** moved to approve agreement. **Motion Carried.**
9. **Discussion Items –**
 - a. **Ordinance #1, Series 2014, Amending Section 7-13-8, Fee for Answering Alarms** of Fire Department, per this ordinance, will be allowed to charge for alarms that are not working. This means they stay at property until alarm is fixed for safety reasons; could take hours. Pletzer feels like it's a good idea. Bring back to board.
 - b. **Ordinance #2, Series 2014, Amending Chapter 2 of Title 9, Regarding Bow Hunting -** New State law pre-empts local ordinance from outlawing bow hunting. Muni can add restrictions such as; not using them within 100 yards of a structure unless permission granted by owner of structure, must shoot bow downward, and prohibit use on municipal property. Strathman feels that it is a dangerous law and should deny activity on park lands. Bring back to Board.
10. **Reports**
 - a. **Community/Commission Reports – None.**
 - b. **Plan Commission- None.**
 - c. **Engineer's Report –** Boat Landing out to Bid. Subcontractors have been contacted.
 - d. **Director of Public Works –** Water Main Break and snow removal same time on Sunday.
 - e. **Administrator's Report –** 100th anniversary for water and electric open house scheduled for September 18th at the shop. Provide activities, food, and give-a-ways.
Room Tax Committee met and reviewed what they spent on room tax dollars.

Village of Prairie du Sac
Village Board Regular Meeting
November 26, 2013
Page 2 of 2

Received annexation petition on 4 acre lot on PF; 1st house after Universal Die. Want to tie into our water and sewer and will bring 2 more people into village.

f. Presidents Report – None.

12. Adjourn – *(Pletzer/Strathman)* moved to adjourn at 8:38 PM. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer