

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 28, 2020**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 28, 2020 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: Abby Howell-Dinger, Craig Bender, Nick Lester, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer and Public Works Director, Troy Murphy.
Meixelsperger Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Howell-Dinger*) moved to approve agenda.
Motion Carried.
4. **Presentation of Minutes**
 - a. **January 14, 2020-** (*Strathman/Howell-Dinger*) moved to approve minutes. **Motion Carried.**
5. **Approval of Vouchers –** (*Strathman/Lester*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –**
 - a. *Dave Considine, Local Representative* – Here to deliver Wisconsin Blue Books and check in.
7. **Communications –**
 - a. **Library Board Minutes of December 18, 2019 – Recognized**
 - b. **Sauk-Prairie Airport Inc. Minutes of October 16, 2019-Recognized**
 - c. **2019 Building Permit Report-Recognized**
 - d. **Sauk Prairie Ambulance Minutes of December 5, 2019-Recognized**
8. **Action Items –**
 - a. **Consider Ordinance No. 1, Series 2020, Amending Section 8-1-4(c) Emergency Snow Removal Regulations -** (*Howell-Dinger/Bender*) moved to approve ordinance. **Motion Carried.**
 - b. **Consider Resolution #01-28-2020(a), Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,570,000 for Street Projects -** (*Lester/Bender*) moved to approve resolution. **Motion Carried.**
Roll Call- Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye, *Meixelsperger Excused*
 - c. **Consider Resolution #01-28-2020(b), Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$380, 000 for Parking Lot Projects –** (*Strathman/Howell-Dinger*) moved to approve resolution. **Motion Carried.**
Roll Call- Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye, *Meixelsperger Excused*
 - d. **Consider Resolution #01-28-2020(c), Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$370,000 For Storm Water Projects –** (*Howell-Dinger/Strathman*) moved to approve resolution. **Motion Carried.**
Roll Call- Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye, *Meixelsperger Excused*
 - e. **Consider Resolution #01-28-2020(d), Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$75,000 for Sanitary Sewer Projects -** (*Strathman/Bender*) moved to approve resolution. **Motion Carried.**
Roll Call- Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye, *Meixelsperger Excused*

- f. **Consider Resolution #01-28-2020(e), Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$370,000 for Water System Projects - (Strathman/Howell-Dinger)** moved to approve resolution. *Motion Carried.*
Roll Call- Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman–Aye, Strathman-Aye, Bolton-Aye, Meixelsperger Excused
- g. **Consider Resolution #01-28-2020(f), Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$925,000 for Fire Engines and Other Equipment of the Fire Department - (Strathman/Howell-Dinger)** moved to approve resolution. *Motion Carried.*
Roll Call- Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman–Aye, Strathman-Aye, Bolton-Aye, Meixelsperger Excused
- h. **Consider Resolution #01-28-2020(g), Resolution Providing for the Sale of Not to Exceed \$3,690,000 General Obligation Corporate Purpose Bonds, Series 2020A - (Strathman/Howell-Dinger)** moved to approve resolution. *Motion Carried.*
Roll Call- Howell-Dinger-Aye, Bender-Aye, Lester-Aye, Sherman–Aye, Strathman-Aye, Bolton-Aye, Meixelsperger Excused
- i. **Consider Resolution #01-28-2020(h), Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Stats., Re: 6th Street, 7th Street, 8th Street, Woodland Trail, E. Woodland Trail, Forest Glenn Circle, W. Woodland Trail, Highland Trail, Highland Ct., White Pine Ct., and Red Pine Ct. – (Strathman/Lester) –** moved to approve resolution. *Motion Carried.*
- j. **Consider Resolution #01-28-2020(i), Authorizing Recreational Agreement with Capital Off Road Pathfinders, Inc. – (Strathman/Howell-Dinger)** moved to approve resolution. *Motion Carried.*
- k. **Consider Resolution #01-28-2020(j), Authorizing Concrete Flatwork Agreement - (Strathman/Lester)** moved to approve resolution. *Motion Carried.*
- l. **Consider Alcohol License(s) – Kathleen Muszynski approved by Chief Strunz. (Strathman/Howell-Dinger)** moved to approve license. *Motion Carried.*

9. Discussion Items-

- a. **Financing Options for Proposed Police Station** – Estimated construction cost is over 6 million. The Police Commission Attorney will figure out the cost sharing structure and share with each village. The Police Commission as a whole feels that both villages should carry their own debt as that has always worked nicely. The debt ratio would be Prairie du Sac at 55% and Sauk City at 45% due to population; 20 year financing would leave PdS at about 3.3 million dollars of debt. Impact fees could be an option but these are never known. Lester suggests adding the debt option into the financial plan and look at the annual costs to operate.

11. Reports -

- a. **Committee/Commission Reports** – *Ambulance* – Purchasing two more LUCAS devices. *IPC* – Storm Water project and Economic Development discussion. *Police-* Ongoing site Discussion. *Rec-* Open House for Culver Park discussion. Reached the 7.5 Million dollar point in donations. *Liaison-* Trying to get the governor here for next meeting.
- b. **Plan Commission** – *None.*
- c. **Engineer’s Report** – *None.*
- d. **Director of Public Works/Utilities Report** – Jordan Robertson met 800 hours as apprentice, now a journeyman.
- e. **Administrator’s Report** – Bids for street projects going out on Feb 6th. U.S Cellular submitted proposal of tower maintenance. This will have no effect on water tank.
- f. **President’s Report** – *None.*

13. Adjourn – (Howell-Dinger/Lester) moved to adjourn at 8:08. *Motion Carried.*

Respectfully Submitted,
 Niki Conway, Clerk/Treasurer