

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting February 11, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 11, 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, Nick Lester, Laurie Meixelsperger, Cheryl Sherman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.

Pletzer and Strathman excused. Meixelsperger arrived at 7:26.

3. **Public Notice of Agenda, deletions/corrections- (Fruehling/Lester)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **January 28, 2014 – (Fruehling/Bolton)** moved to approve Minutes. **Motion Carried.**
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report – Recognized.**
 - b. **Jim Schieble, WPPI Energy - Recognized**
 - c. **Dave Lawrence, WRWA Executive Director - Recognized**
 - d. **Bill Wenzel - Recognized**
7. **Action Items –**
 - a. **Consider Ordinance #1, Series 2014, Amending Section 7-13-8, Fee for Answering Alarms – Bolton** concerned if we are putting pressure on Chief to set fee. Wildman states that they will likely bill after an hour. **(Lester/Bolton)** moved to approve ordinance. **Motion Carried.**
 - b. **Consider Ordinance #2, Series 2014, Amending Chapter 2 of Title 9, Regarding Bow Hunting – (Fruehling/Bolton)** moved to approve Ordinance. **Motion Carried.**
 - c. **Consider Intergovernmental Agreement Between Sauk County and Participating Governments in the Development, Operation and Maintenance of the Trail – No action needed now.** Bolton to attend meeting tomorrow night and can bring any input from Board to County Attorney. Fruehling likes the different representation from the different boards. Fenner and Wildman provided comments that are incorporated into this document. **(Lester/Bolton)** moved to change the intergovernmental agreement. **Motion Carried.**
 - d. **Consider Bylaws of the Rails to Trails Commission – Make change of adding Town of PDS in section 1 Article 2. (Fruehling/Lester)** moved to approve draft by lawsö. **Motion Carried.**
 - e. **Consider Mowing Services Agreement – Davis Mowing Service, LLC – No Bidding Necessary.** Prices held for 3 years and provides good service. **(Bolton/Lester)** moved to approve Agreement. **Motion Carried.**
 - f. **Consider Adopt-A-Park Agreement – Sauk Prairie Kiwanis – Bolton** questioning if they maintain park, Wildman says its part of the deal. **(Fruehling/Bolton)** moved to approve Agreement. **Motion Carried.**
 - g. **Consider Addendum to 2011 Shared Ride Taxi Contract –Brown Cab Service, Inc. ó (Lester/Bolton)** moved to approve Contract. **Motion Carried.**

- h. **Consider operator's License Application(s)** – Four for Approval: Nathan Barrow, Sandra Rauss, Cheryl Borchering, and Season Horak. Barrow appealed first denial, clean for 6 months, so Chief approved. **Motion Carried.**

8. Discussion Items –

- a. **Ordinance #3, Series 2014, Annexing Certain Lands Located in the Town of Prairie du Sac** – Plan recommended approval. Reimburse annexation fees, connect to sewer and water within certain time and still pay the town.

9. Reports

a. Community/Commission Reports -

- 1. **PW** – Approve 7 projects, bids due on March 13th. Engineer didn't see any issues. Garbage and recycling bid approved. No increase in fees until 2015 of 2%. Purchase and replacement of bike racks-5 different locations. Funds left over from previous projects. 100th anniversary of water and electric utility. No issues in advanced metering infrastructure.
- 2. **SCDC** – Joint meeting with economic development for Sauk County. Work with City of Baraboo and Reedsburg to complete to 400 trail. February SCDC meeting at 6:00 in PdS.
- 3. **Sewer-Operator** retiring April 18th, job advertisement out soon.

b. Plan Commission- Annexation recommend approval. Discussion on Title 10, Chapter 3.

c. Engineer's Report – Bid opening today for boat launch. Don Meise low bidder, about \$20,000 under estimated engineer cost. Start on July 22nd complete by Oct 21st.

d. Director of Public Works – 9 places frozen water line. 38 degrees and below to be reported to Village Hall, credits will be given for water running to keep pipes from freezing.

e. Administrator's Report – Judge ruling for Verizon cell tower in PdS Plan Commission favor; possible to appeal. Accepting apps for part time laborer-1000 hrs./yr. 17th and Baraboo stop-positive comments. Starting tomorrow, 3 day audit.

f. Presidents Report – None

10. Closed Session

a. Motion to Convene into Closes Session per WI Stats 19.85 (1)(e) for the purpose of deliberating or negotiating the possible purchase of property.

Roll Call. Present were, Board Members: Eldor Fruehling, Nick Lester, Laurie Meixelsperger, Cheryl Sherman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.

Pletzer and Strathman excused.

b. Reconvene in open session for action, if any, on items discussed in closed session – (Bolton/Meixelsperger) moved to reconvene in open session. Motion Carried.

11. Adjourn - (Bolton/Meixelsperger) moved to adjourn at 7:51 P.M. Motion Carried.

Respectfully Submitted,
Niki Conway
Clerk/Treasurer