

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting February 12, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 12, 2019 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: Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator, and Niki Conway, Clerk/Treasurer.  
*Fruehling Excused.*
3. **Public Notice of Agenda, deletions/corrections-** *(Strathman/Meixelsperger)* moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **January 8, 2019** – *(Strathman/Lester)* moved to approve minutes with correction of Lauri’s name. **Motion Carried.**
5. **Approval of Vouchers** – *(Strathman/Meixelsperger)* moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens** – *None.*
7. **Communications**
  - a. **Treasurer’s Report-Recognized**
  - b. **Sauk Prairie Police Commission Minutes of December 12, 2018-Recognized**
  - c. **Sauk Prairie Sewerage Commission Minutes of December 12, 2018-Recognized**
  - d. **Sauk Prairie Ambulance Commission Minutes of November 20, 2018-Recognized**
  - e. **Sauk Prairie Airport, Inc. Minutes of October 17, 2018-Recognized**
  - f. **Mary Dodd, Email-Recognized**
8. **Public Hearing**
  - a. **Sauk Prairie Shared-Ride Taxi Fares** – *(Strathman/Meixelsperger)* moved to close public hearing. **Motion Carried.**
9. **Action Items:**
  - a. **Consider Resolution #02-12-2019(a), Authorizing the Issuance and Sale of \$1,220,000 General Obligation Promissory Notes, Series 2019A** – Change from borrowing \$1,220,000 to \$1,205,000 due to \$15,000 premium. Low bid came in with a 2.4097% interest rate. \$40,000 less in the life of the loan than what was projected. Even with a new rater Village remains at an A1 rating. Wildman states it was a good phone call with the rater. *(Meixelsperger/Strathman)* moved to approve resolution. **Motion Carried.**  
**Roll Call.** Craig Bender-aye, Nick Lester-aye, Lauri Meixelsperger-aye, Cheryl Sherman-aye, Andrew Strathman-aye, and Ray Bolton-aye.  
*Fruehling Excused.*
  - b. **Consider Resolution #02-12-2019(b), Authorizing Sauk Prairie Shared-Ride Taxi Fares**– Adult fare and agency fare increased. *(Strathman/Meixelsperger)* moved to approve resolution. **Motion Carried.**
  - c. **Consider Resolution #02-12-2019(c), Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Stats., Re: 6<sup>th</sup> Street and Oak Street** – Annual for street projects. *(Lester/Strathman)* moved to approve resolution. **Motion Carried.**

- d. **Consider Resolution #02-12-2019(d), Amending the 2019 General Fund Budget** – Clerical error. Appropriation to the library was not correct; correction would offset this in the utility tax equivalent; conservative in this account. (*Lester/Meixelsperger*) moved to approve resolution. *Motion Carried.*
- e. **Consider Resolution #02-12-2019(e), Authorizing the Outdoor Recreation Aids Grant Contract-Knowles-Nelson Stewardship Program Urban Rivers Subprogram** – Acceptance of \$159,805 grant money for downtown Riverfront Park. This is 1 of possibly 2 grants. This money does not need to be spent in 2019. (*Strathman/Lester*) moved to approve resolution. *Motion Carried.*
- f. **Consider Request to Operate a Farmer’s Market on Village Land – Sauk Prairie Farmers Market LLC** – Annual. (*Meixelsperger/Bolton*) moved to approve Farmer’s Market. *Motion Carried.* –
- g. **Consider WPPI Energy Community Contributions – Sauk Prairie Dollars for Scholars** – Annual. Scholarship is set up for seniors that reside in household that uses PdS electric and will go to lineman’s school or other electric field. (*Bender/Meixelsperger*) moved to approve contributions. *Motion Carried.*
- h. **Consider Appointment of Emergency Government Director – Roger Johnson** – Wildman Recommends compensation for this position. (*Sherman/Strathman*) moved to approve appointment with \$500 compensation. *Motion Carried.*
- i. **Consider Alcohol Operator License(s)** – Steven Renard and Tina Luck. (*Strathman/Meixelsperger*) moved to approve both licenses with the contingency of Luck’s delinquent utility bill being paid in full. *Motion Carried.*
- j. **Consider Alcohol Beverage Retail License Application Class “A” Liquor – 1300 Prairie Street** – License is for Prairie Cenex to sell alcohol for off premise. (*Lester/Bender*) moved to approve license. *Motion Carried.*

## 10. Discussion Items:

- a. **Review of Intergovernmental Cooperation Agreement – Boundary & Land Use Matters** – A review of the annexation and comp plan agreement; can either do a new one or a 5 year extension of current one. Wildman recommends updating the current one and states there are no pressing issues.

## 11. Reports

- a. **Committee/Commission Reports** – *PW*-Authorized to release 6<sup>th</sup> and Oak Street for bid. Bid opening March 7<sup>th</sup>. *Ambulance*-In operation for 50 years. Bob Henry on for 50 years. Will be the recognized at the Business after 5 Chamber event on May 8th. May 19<sup>th</sup> is open house. *Liaison* – Lobby Day is February 20<sup>th</sup>. Attended Ehlers Finance Seminar. Was snowed out first day. Second day topic on real estate. Home Market and evolution of housing is changed. Will be a delay in state budget passing.
- b. **Plan Commission** – None
- c. **Engineer’s Report** – Working on Riverfront Park and Street projects. Cleaning up property ownership along the downtown riverfront. When finished DOT to quick claim to village. CSM to have parking lot and library as one lot.
- d. **Director of Public Works** – None.
- e. **Administrators Report** – Pre-Con meeting on January 21<sup>st</sup> for Kwik Trip. Attended Chamber Dinner. Cost proposals to get new phone system. Jim Hambrecht retired, James Schulenburg is interim Chief.
- f. **President’s Report** – None.

**12. Adjourn** – (*Bender/Meixelsperger*) moved to adjourn at 8:00 p.m. *Motion Carried.*

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer