

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting February 23, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 23, 2016 at the Prairie du Sac Village Fire Station, 855 17th 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, Craig Bender, 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- (*Strathman/Meixelsperger*)** moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes –**
 - a. **February 9, 2016 – (*Meixelsperger/Strathman*)** moved to approve Minutes with correction. *Motion Carried.*
5. **Approval of Vouchers – (*Lester/Meixelsperger*)** moved to approve vouchers. *Motion Carried.*
6. **Pre-Registered Citizens – *Bill Wenzel, 290 5th Street, Prairie Du Sac, WI*** – Disappointed about sidewalk being put in. Worried about kids crossing the street. Asking to consider one side or the other or none. Sherman suggests taking to Public Works.
7. **Communications-**
 - a. **Friends of the Ruth Culver Library - *Recognized***
 - b. **Dale Gullickson, Sauk Prairie Optimist Club – *Recognized.***
 - c. **Sauk-Prairie Airport, Inc. - *Recognized***
8. **Action Items –**
 - a. **Consider Resolution #02-23-2016(a), Authorizing the Issuance and Sale of \$1,575,000 General Obligation Promissory Notes, Series 2016A** – Received 7 bids which is really good for this size of community states Jim Mann of Ehlers. We received an A-1 rating. UMB Bank out of Kansas City came in with lowest bid of 1.5377%. This premium allowed for more money to be given for project expenses and to pay off debt earlier with no penalty. These results are better than what originally projected. (*Lester/Strathman*) moved to approve resolution. *Motion Carried.*
Roll Call: *Eldor Fruehling - Aye, Craig Bender - Aye, Nick Lester - Aye, Lauri Meixelsperger -Aye, Cheryl Sherman - Aye, Andrew Strathman - Aye, and Ray Bolton - Aye.*
 - b. **Consider Resolution 02-23-2016(b), Safe Routes to School Non-Infrastructure Project Agreement - Revised** – Nearing end of non-infrastructure; incorporating bike safety; moving funding to purchase bikes for educational purchases. (*Strathman/Meixelsperger*) moved to approve resolution. *Motion Carried.*
 - c. **Consider Ordinance No. 3, Series 2016, Amending Chapter 3 of Title 4, Related to Driveways – (*Meixelsperger/Strathman*)** moved to approve ordinance. *Motion Carried.*
 - d. **Consider Ordinance No 4, Series 2016, Repealing and Recreating Section 5-4-7, Related to Fraudulent Tapping of Electric Wires or Gas or Water Meters or Pipes – (*Strathman/Meixelsperger*)** moved to approve ordinance. *Motion Carried.*
 - e. **Consider Claim for Recovery of Unlawful Taxes – Merrimac Communications, Ltd.** – Assessor wanted to follow up with DOR since packets went out. DOR states there is a cable exemption rule that appears everything taxed for be exempt; entire tax amount and interest be refunded; and chargeback to other districts. VB has 90 days to rule on claim; until the end of April to make decision. Pay right away to avoid the .8% interest. Village Attorney, Administrator, and Assessor recommend the claim. Bender inquiries about other cable companies, Wildman to check on. (*Lester/Bolton*) moved to approve claim based on most recent info received from DOR; stay consistent with this. *Motion Carried.*

- f. **Consider Contribution of WPPI Energy Community Contribution Funds to Riverway Concerts in the Park** – (Meixelsperger/Strathman) moved to approve contribution. Motion Carried.
- g. **Consider Alcohol/Operator’s License Application(s)** – Operator License Approval of Susan Kenney and Sandra O’Neil. (Bender/Strathman) moved to approve license(s). Motion Carried.

9. Discussion Items – None

10. Reports

a. Community/Commission Reports -

- 1. **Sewerage** – Establish contract to remove sludge removal; discuss funding; project to be completed in 2016.
- 2. **SCDC** – Lay out recommendation by task force well received. Bender states that County Supervisor praises Andrew’s work
- 3. **Liaison** – Meeting scheduled March 11th in Baraboo.
- 4. **Library** – Approve DPI annual report, statement library effectiveness report, and trust fund report. Revised continuing education policy.
- 5. **Ambulance** – Personnel Issues.

b. Plan Commission- None.

c. Engineer’s Report – Projects out to Bid.

d. Director of Public Works – ATC meeting on Thursday in Sauk City about putting new line in. WPPI Meeting about grounding problem at hospital. Will need to add ground rods to get grounding they need.

e. Administrator’s Report – Nearing completion of design phase of safe routes to school infrastructure; out to bid late spring/early summer. Need permanent easement agreement with school. This is a lengthy formal process; made to make sure property owner rights are protected. 18% turn out for election. Bubbler leak over weekend. Pat’s crew did a great job on clean up. Mostly being covered by insurance with a \$2500 deductible in which we can put our labor towards. Will paint walls and ceiling entry way of Village Hall as well. Was able to determine when leak started; 3200 gallons of water leaked from Saturday until Monday morning. Restoration Company to work with local contractors to get all of work done. Deadline for General Laborer position was yesterday at 5:00; 56 apps. Wildman serves on the Community Education Advisory Committee; in process of putting together survey to look at other activities people are interested in.

f. Presidents Report – None

11. Adjourn – (Meixelsperger/Strathman) moved to adjourn at 7:53. Motion Carried.

Respectfully Submitted,
Niki Conway
Clerk/Treasurer