

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting February 25, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 25, 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. **February 11, 2014 –** *(Fruehling/Bolton)* moved to approve Minutes with change. **Motion Carried.** *Pletzer and Strathman Abstain.*
5. **Approval of Vouchers –** *(Pletzer/Meixelsperger)* moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –** None.
7. **Communications-**
 - a. **Sauk-Prairie Airport, Inc.-Recognized**
 - b. **Tim Astfalk, SP Sewer Commission Engineer-Recognized**
8. **Action Items –**
 - a. **Consider Resolution #02-25-2014(a), Authorizing \$38,676 General Obligation Promissory Notes –** Approved in Budget. *(Pletzer/Fruehling)* moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution No. 02-25-2014(b), Authorizing \$46,000 General Obligation Promissory Notes** Approved in Budget. *(Pletzer/Meixelsperger)* moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution No. 02-25-2014(c), Authorizing \$455,000 General Obligation Bonds for Street Improvements – Roll call:** Present were, Board Members: Eldor Fruehling, John Pletzer, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. *(Pletzer/Lester)* moved to approve Resolution. **Motion Carried.**
 - d. **Consider Resolution No. 02-25-2014(d), Authorizing \$315,000 General Obligation Bonds for Water System Projects - Roll call:** Present were, Board Members: Eldor Fruehling, John Pletzer, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. *(Pletzer/Bolton)* moved to approve resolution. **Motion Carried.**
 - e. **Consider Resolution No. 02-25-2014(e), Authorizing \$225,000 General Obligation Bonds for Sewerage Projects - Roll call:** Present were, Board Members: Eldor Fruehling, John Pletzer, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. *(Lester/Pletzer)* moved to approve resolution. **Motion Carried.**
 - f. **Consider Resolution No. 02-25-2014(f), Authorizing \$500,000 General Obligation Bonds for Parks & Public Grounds Projects - Roll call:** Present were, Board Members: Eldor Fruehling, John Pletzer, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. *(Strathman/Peltzer)* moved to approve resolution. **Motion Carried.**
 - g. **Consider Resolution No. 02-25-2014(g), Authorizing \$2,385,000 General Obligation Refunding Bonds - Roll call:** Present were, Board Members: Eldor Fruehling, John Pletzer, Nick Lester, Lauri

Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. (*Fruehling/Lester*) moved to approve resolution. *Motion Carried.*

- h. **Consider Resolution No. 02-25-2014(h), Authorizing \$3,880,000 General Obligation Corporate Purpose Bonds** – Savings of \$20,000 bringing total to \$3,860,000. All approved in the budget. Reductions expected until 2025. The sale meeting is March 25th. New rating is needed for this issue. (*Lester/Meixelsperger*) moved to approve resolution. *Motion Carried.*
- i. **Consider Resolution No. 02-25-2014(i), Authorizing Sports Fish Restoration-Boat Access Grant Agreement** – (*Fruehling/Pletzer*) moved to approve resolution. *Motion Carried.*
- j. **Consider Resolution No. 02-25-2014(j), Authorizing Pre-Annexation Agreement** – (*Pletzer/Lester*) moved to approve resolution. *Motion Carried.*
- k. **Consider Resolution No. 02-25-2014(k), Authorizing Intergovernmental Agreement for Development, Operational Maintenance of the Great Sauk Trail and Bylaws of the Great Sauk Trail Commission** – (*Pletzer/Fruehling*) moved to approve resolution. *Motion Carried.*
- l. **Consider Ordinance #3, Series 2014, Annexing Certain Lands Located in the Town of Prairie du Sac** – (*Pletzer/Meixelsperger*) moved to approve ordinance. *Motion Carried.*
- m. **Consider Veteran’s Memorial Park Boat Launch Bids-** Meise at low bid with \$439,638.52; this is below engineer’s estimate. (*Pletzer/ Lester*) moved to accept bid. *Motion Carried.*
- n. **Consider Public Works Ton Truck Bids** – Recommend O’Donnell’s to put box on truck and purchase Chevy Silverado from Ballweg for \$24,706.55. (*Pletzer/Lester*) moved to approve bid. *Motion Carried*
- o. **Consider Joint Powers Agreement – Sauk County 911 System** – Standard. (*Pletzer/Meixelsperger*) moved to approve agreement. *Motion Carried.*
- p. **Consider Mandate to Run Water Continuously (Item added as new information became available more than 2 hours before meeting time)** – Wastewater Engineer and Operator concerned with the water that is running because flowage is up. Would like to put statement in press and follow utility; one faucet on and keep it running at a pencil size. Will send press statement to Vicki and Alan for review. (*Pletzer/Fruehling*) moved to give a credit similar to the water usage last year at this time. *Motion Carried.*

9. Discussion Items –

- a. **Sauk Prairie School District Facility Referendum** ó Presentation done in house; saving school money. The facilities plan is half of the referendum. Everything is linked to learning, energy, security, science labs for High School and Middle School, and playground equipment. Would like to move Spruce Street to 13th and Broadway making room for 550 students. The current plan for Spruce is two years for sale if it doesn’t sell then demolish and convert to green space for possible residential development. Also bring Black Hawk and Tower Rock together. Bring Spanish in, if effective bring into entire district. In Community Center move admin from back to front to provide classroom space. Bring 18-21 year old program to Community Center. Buses and parents will not be intermingling at new school. Many other districts going through this same plan. According to Judge there are a lot of aging structures. To renovate Spruce it would be double cost of what they originally thought. Judge is confident with finances, no overlay of debt. Rental lease on acres west of town, first rights until school builds on it.

10. Reports

a. Committee/Commission Reports –

- 1. **Economic Development** – Parking Study Discussion
- 2. **Library** – Discussed annual report, 98,000 visits last year. 30 years on board for Bender. April 5th is the 2nd annual trivia contest at Community Center-\$10/person
- 3. **Rec-No Quorum.** Large group interested in becoming part of rec

- b. **Plan Commission-** None.
- c. **Engineer's Report** – Informational meeting for residential and non-residential customers along Lueders from Grand to Oak; only two households attended, along with Wildman, Fenner and Stetzer. Working with Sauk City on this Project. 22 foot manhole in Sauk City in which was agreed to allow us to connect to serve Lueders.
- d. **Director of Public Works** – Power outage which was an equipment failure of ATC.
- e. **Administrator's Report** – Bar Buddies met about bylaws and changing Board of Directors. Audit took 3 days, shortest ever. Bolton states to award staff with dinner. Plan Commission issued Lagmann a Conditional Use Permit in which they are withdrawing due to change of occupancy.
- f. **Presidents Report** – Thank Pat and crew, Alan and Niki for being up early due to power outage. Attended a meeting learned that heroin is a big problem in community. Educate people at a young age. Highly recommend attending meeting. 19 OD cases in Sauk Prairie in past two years.

12. **Adjourn** – (*Pletzer/Bolton*) moved to adjourn at 8:55 PM. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer