

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting February 26, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 26, 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: Eldor Fruehling, Craig Bender, Cheryl Sherman, and Ray Bolton. Also present Alan Wildman, Village Administrator; Troy Murphy, Director of Public Works/Utilities, and Niki Conway, Clerk/Treasurer.
Lester, Strathman, and Meixelsperger Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **February 12, 2019** – (*Bender/Bolton*) moved to approve minutes. **Motion Carried.**
Fruehling Abstained.
5. **Approval of Vouchers** – (*Bolton/Fruehling*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens** – *None.*
7. **Communications-**
 - a. **Sauk Prairie Sewer Commission Minutes of January 9, 2019** - *Recognized*
 - b. **Library Board Minutes of January 9, 2019** – *Recognized*
 - c. **Dwight Pulsfus, Sauk City** – *Recognized*
 - d. **Paul Fiscus, Fire on the River Planning Team** - *Recognized*
8. **Action Items-**
 - a. **Consider Resolution #02-26-2019(a), Authorizing the Outdoor Recreation Aids Grant Contract – Federal Recreational Trails Program** – This is the 2nd Grant. (*Bender/Bolton*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #02-26-2019(b), Recognizing Sauk Prairie Ambulance** – (*Bender/Bolton*) moved to approve resolution. **Motion Carried**
 - c. **Consider Resolution #02-26-2019(c), Authorizing the Municipal Solid Waste and Recycling Collection and Disposal Agreement** - (*Fruehling/Bolton*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #02-26-2019(d), Solid Waste & Recyclable Collection Fees** – (*Bender/Fruehling*) moved to approve resolution. **Motion Carried.**
 - e. **Consider Resolution #02-26-2019(e), Recognizing Chief James Hambrecht** – (*Fruehling/Bolton*) moved to approve resolution. **Motion Carried.**
 - f. **Consider Appointment of Fire Chief** – Fire Department President Bob Koch presents James Schulenburg as Fire Chief; unanimously elected by Fire Department Members. (*Sherman/Bender*) moved to approve appointment. **Motion Carried.**
 - h. **Consider Alcohol Operator License(s)** - *None*
9. **Discussion Items-**
 - a. **Use of Remaining Fund Balance of ax Incremental District #2** – Village retained funds can be used for anything; Great Sauk Trail, Riverfront Park, Village Improvements, etc....
 - b. **Water Street Façade Improvement Loan Program** – Not updated since 1998. Is currently restricted to front façade on Water Street only. Would like to open up to the backside of buildings on Water Street along the trail, and expand outside of Water Street. Will have Economic Development Committee look at this.
10. **Reports -**

- a. **Committee/Commission Reports** – *Ambulance*-WestPoint would be welcome to join if and when they want to. *Court Commission* – Pursuing to replace the Municipal Judge. *Library*- Normal Business. *Police*-Interviewing for Police Officer Position. *Liaison* – Lobby Day was last Wednesday. League is pursuing dark store issues. Next meeting is at the Vintage on April 12th with Erpenbach and Considine
- b. **Plan Commission** – None
- c. **Engineer’s Report** – Public involvement meeting March 12.
- d. **Director of Public Works/Utilities Report** – None
- e. **Administrator’s Report**- Reviewing Apps for Apprentice Lineman.
- f. **President’s Report** – Thank you Fire and Ambulance that are here tonight. Staff and guys doing great job with snow

11. Adjourn – (*Fruehling/Bolton*) moved to adjourn at 7:25. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer