

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting February 27, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 27, 2018 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, Laurie Meixelsperger, and Cheryl Sherman. Also present Alan Wildman, Village Administrator; Troy Murphy, Director of Public Works/Utilities, and Niki Conway, Clerk/Treasurer.
Lester, Bolton, and Strathman Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **February 13, 2018** – (*Meixelsperger/Bender*) moved to approve minutes. **Motion Carried.**
Sherman Abstained.
5. **Approval of Vouchers** – (*Fruehling/Meixelsperger*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens** – *None.*
7. **Communications-**
 - a. **Library Board Minutes of January 10, 2018** - *Recognized*
 - b. **Sauk Prairie Sewer Commission Minutes of January 10, 2018** - *Recognized*
 - c. **Sauk Prairie Airport, Inc., Minutes of January 17, 2018** – *Recognized*
8. **Action Items-**
 - a. **Consider Resolution 02-27-2018(a), Awarding the Sale of \$1,700,000 General Obligation Corporate Purpose Bonds, Series 2018A** – Rating affirmed at A1 level through Moody’s. Had 5 bidders which is very good. Bankers Bank being highest bidder. True cost of interest is 2.8518%. Downsized debt issue of \$15,000 due to underwriter discount. (*Meixelsperger/Bender*) moved to approve resolution of sale at \$1,685,000. **Motion Carried.**
Roll Call: Fruehling-aye, Bender-aye, Meixelsperger-aye, and Sherman-aye
 - b. **Consider Resolution #02-27-2018(b), Appointing Bond Trust Services Corporation to Serve as Fiscal Agent for the Village of Prairie du Sac in Connection with Certain Outstanding Obligations** – Adding 3 Bonds to paying schedule using bond agent; initial fee is \$325 and Annual Administration fee is \$350. (*Meixelsperger/Bender*) moved to approve resolution. **Motion Carried**
 - c. **Consider Resolution #02-27-2018(c), Authorizing Tax Increment Financing Services-** First phase feasibility analysis to see if TIF #5 would meet the “But for” test. If it does, Ehlers will assist in creating TIF plan and TIF area, which is the second phase. Looking to serve hospital developments and proposed Kwik Trip site. This would be a 20 year TIF. Costs related are a TIF eligible expense. (*Meixelsperger/Bender*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #02-27-2018(d), Authorizing Pre-Annexation Agreement** – Lays out responsibility of both parties. (*Bender/Fruehling*) moved to approve resolution. **Motion Carried.**
 - e. **Consider Ordinance No. 1, Series 2018, Annexing Certain Lands Located in the Town of Prairie du Sac** – Recommended by DOA and Plan Commission. Bart Olson provided revised annexation description and map to make part of Ordinance. (*Bender/Fruehling*) moved to approve ordinance to include Bart Olson letter. **Motion Carried.**
 - f. **Consider Resolution 02-27-2018(e), Regarding the Condition of Wisconsin State Highway 78** - (*Fruehling/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - h. **Consider Alcohol Operator License(s)** - *None*

9. Discussion Items- *None*

10. Reports -

- a. **Committee/Commission Reports** – *Great Sauk Trail*-Update of current construction. Just need to install fencing. Replace what is there with a cable system. Estimated cost is \$17,000. Maintenance will be looked at during future meetings. Right now it is the County's responsibility. Perhaps in the future having each municipality maintain what is in their area. Trail passes; 70 % of fee stays here for trail if sold here. This pass can be used for all trails. Working on plans for badger unit. Talking about pulling the rail in there within the next month. \$650,000 raised by Friends group so far. Approved the logo for Great Sauk Trail, mile markers, benches, and 3 pieces of sculptured artwork. Next is to make connection with Reedsburg. Looking to expand the commission to include Reedsburg, Baraboo and towns in between. *Liaison*-Legislators here. Next meeting at Vintage.
- b. **Plan Commission** – None
- c. **Engineer's Report** – Bids due March 7th. Bruce Beth put proposal together to get 2nd feed out of damn to villages. News today that proposal has been approved. ATC will be undertaking this project and all expense. Targeted day to Begin is June 1, 2020.
- d. **Director of Public Works/Utilities Report** – None
- e. **Administrator's Report**- Tomorrow will be participating in High School Career Fair, 1 of 42 booths. Congrats to election crew, beat out state average of 12% with 24% voter turnout.
- f. **President's Report** – None

11. Adjourn – (*Fruehling/Meixelsperger*) moved to adjourn at 8:07. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer