

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting March 11, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 11, 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, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.

*Meixelsperger Excused.*

3. **Public Notice of Agenda, deletions/corrections-** *(Pletzer/Fruehling)* moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **February 25, 2014 –** *(Pletzer/Lester)* moved to approve Minutes. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
  - a. **Treasurer’s Report –** *Recognized.*
  - b. **Sauk Prairie Theater Guild -** *Recognized*
  - c. **Cliff Thompson, Sauk Prairie School District -** *Recognized*
  - d. **Jenny Erickson, UW Extension –** *Recognized*
  - e. **Marty Krueger, Sauk County Board Chair -** *Recognized*
7. **Action Items –**
  - a. **Consider Resolution 03-11-2014(a), Solid Waste & Recyclable Collection and Disposal Agreement** – PW recommend approval. Contract out for no more than 5 years. Timø Trucking to hold current price and 2% increase thereafter. Change to 3:30 A.M. pick-up in industrial and 4:45 A.M. in commercial. *(Pletzer/Bolton)* moved to approve resolution. **Motion Carried.**
  - b. **Consider Resolution 03-11-2014(b), Solid Waste & Recyclable Collection Fees –** *(Fruehling/Pletzer)* moved to approve resolution. **Motion Carried.**
  - c. **Consider Resolution 03-11-2014(c), Contribution to Fire on the River –** *(Pletzer/Lester)* moved to approve resolution. **Motion Carried.**
  - d. **Consider Resolution 03-11-2014(d), Supplement No. 1 to Master Agreement for Participation in WPPI Member Services Programs –** Get things started for WPPI. *(Pletzer/Bolton)* moved to approve Resolution. **Motion Carried.**
  - e. **Consider Temporary Class “B”/”Class B” Retailer’s License Application(s) –** *(Pletzer/Lester)* moved to approve Applications for River Arts to include Artist Feature Reception and Garden Thyme. **Motion Carried.**
8. **Discussion Items –**
  - a. **Placemaking – Community Development as Economic Development –** SCDC talked about placemaking; what people look for when they move. Trend is becoming to look where to live first, and then job second. Looking for Villages, Towns and Cities to come together to do placemaking for the entire county. Meeting to develop goals and how to get there and coordination of whatø happening in

each community. Bolton states that some administrators are already getting together and discussing. Sherman thinks it's a good idea.

## 9. Reports

### a. Community/Commission Reports -

1. **Admin** – Employee recognition, \$50 to each employee in village
2. **Ambulance** – Dane County recognizeS years of service. Discussion on how to handle school shooting if it were to occur. Closed Session.
3. **Rec-Programs** are running awesome, big numbers. Discussion of adding Pool Sharks.
4. **SCDC** – Annual meeting here. Declined hiring an outside facilitator.

### b. Plan Commission- None.

c. **Engineer's Report** – Met yesterday with property owners along Prairie Street about Multi Use Path. Good meeting; might have agreement to move forward. Fenner to draft agreement and easement, then send to their attorney. Optimistic on starting project this year.

d. **Director of Public Works** – Trouble with Storm Drains. Pumping Water.

e. **Administrator's Report** – Hwy 60 Bridge; per DOT planning construction this year. Public Safety Communications-places in facilities where police, EMS, etcí cannot communicate with outside world, hospital, schools and Milwaukee Valve. These places require a repeater system in each building. Working on trying to find a solution to cut costs. Hospital willing to pledge money. Attended a DNR meeting; updating flood plain and insurance maps. Have to have this program in place to receive FEMA money

f. **Presidents Report** – John Pletzer not running for office; Craig Bender running in his place. There will be a committee change again.

11. **Adjourn - (Pletzer/Bolton)** moved to adjourn at 7:50 P.M. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer