

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting March 13, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 13, 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, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, Ray Bolton. Also present Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer.  
*Bender Excused. Meixelsperger arriving at 7:04*
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Strathman*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **February 27, 2018 –** (*Fruehling/Sherman*) moved to approve minutes. **Motion Carried.**  
*Bolton, Strathman, and Lester Abstain.*
5. **Pre-Registered Citizens –** *Calvin Boldebeck, Field Representative for Mark Pocan’s Office*-Main focus is expansion of rural broadband. Pass along any thoughts and concerns. Support of grant assistance.
6. **Communications**
  - a. **Treasurer’s Report –** *Recognized*
  - b. **Nick Lester, APPA Legislative Rally Report –** *Recognized*
  - c. **Police Commission (minutes)-** *Recognized*
7. **Public Hearing:**
  - a. **Special Assessments on 6<sup>th</sup> Street, 8<sup>th</sup> Street & Grand Avenue -** *Aaron Trefftz, 275 6<sup>th</sup> Street, PdS-* Inquiring about changes to driveway. Engineer, Tom Stetzer, present and can address the issue with resident. (*Meixelsperger/Strathman*) moved to close public hearing. **Motion Carried.**
8. **Action Items-**
  - a. **Consider Resolution #03-13-2018(a), Declaring Special Assessments – 6<sup>th</sup> Street, 8<sup>th</sup> Street, and Grand Avenue-** Typical resolution for private driveways and sidewalks. Letters were mailed out to those affected. Levy special assessments. Property owners can pay all at once or make payments with interest. Cost will be lower than the original estimate. (*Lester/Meixelsperger*) moved to approve resolution. **Motion Carried.**
  - b. **Consider 2018 Public Works Capital Improvement Bids –** Received very few inquiries of project and only 3 bids. The low bid was Meise, less than estimate. (*Lester/Bolton*) moved to approve bid. **Motion Carried.**
  - c. **Consider Resolution #03-13-2018(b), Authorizing Water Street Façade Improvement Loan – Acute Corner LLC –** (*Fruehling/Strathman*) moved to approve resolution. **Motion Carried.**
  - d. **Consider Correction Affidavit to Fieldstone Plat –** Plan recommend approval. (*Lester/Bolton*) moved to approve resolution. **Motion Carried.**
  - e. **Consider Alcohol Operator License(s) –**None.
9. **Discussion Items –**
  - a. **Downtown Riverfront Park Conceptual Plan –** Would apply for different grants to help fund; Stewardship Grant through DNR and then to receive Federal Grants-deadline is May 1. There are 2 phases. In first phase increase parking spaces and fix the exit and entrance areas. Expansion of eagle viewing area. Updated signage and benches. Include decking to provide separation from concrete. Provide track for bike on the stairs. Some retaining wall work to be done. Performance area included. Bike Maintenance area

included. Phase 2 incorporates Library expansion. Phase one is estimated at \$950,000 and construction no sooner than 2019.

## 10. Reports

**a. Committee/Commission Reports** – Economic Development – approved a grant request from SCDC for housing study.

**b. Plan Commission** – Approval of Façade improvements at 509 Water Street. 2 CSM approvals. Approval of SIP for 464 Water Street. Recommend approval for sale of 635-639 Water Street. Approval of Riverfront Conceptual Plan. Recommend correction affidavit to Fieldstone Plat. Approval of amendment to Fieldstone SIP.

**c. Engineer's Report** – None

**d. Director of Public Works** – None

**e. Administrator's Report** – Troy, Jordan, Steve Ehler and Alan participated in career fair at high school. Good feedback. Participated in Chamber realtor roundtable. For every available apartment there are 5 applications that have been approved. Discussion of increased development costs. Hwy 12-DOT is working on plans and resurfacing. Project to start in spring of 2019. Waiting for results of core samples to come back for HWY 78 project. There will be some kind of improvement before fall of 2018. Village was awarded a grant for 8<sup>th</sup> street project, \$20,000-local road improvements. Provided a map with current village limits, 1236 acres within the village.

**f. Presidents Report** – Thank Boy Scouts for being here. If interested in projects of Park will be glad to work with them.

## 11. Closed Session

**a. Convene into Closed Session per WI Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties – 635/639 Water Street- (Strathman/Fruehling)** moved to convene into closed session. **Motion Carried.**

**Roll Call.** Fruehling-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye. Also present Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer.

**(Lester/Meixelsperger)** moved to reconvene into open session. **Motion Carried.**

**b. Action on item(s) Discussed in Closed Session** – No action

**12. Adjourn** – **(Meixelsperger/Strathman)** moved to adjourn at 8:24 pm. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer