

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting March 22, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 22, 2016 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, Craig Bender, 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- (Strathman/Bolton)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **March 8, 2016 – (Bender/Meixelsperger)** moved to approve Minutes with correction. **Motion Carried.**  
*Lester Abstained.*
5. **Approval of Vouchers – (Strathman/Bolton)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – Nick Miller, 401 Center Street, (property address) Prairie Du Sac, WI –** Doesn't want sidewalk installed, worried about losing most of his lawn and animals going to bathroom on his flowers and such.
7. **Communications-**
  - a. **Dennis J. Breunig, 365 15<sup>th</sup> Street -** *Recognized*
  - b. **Nick Lester, Village Board –** *Recognized.*
  - c. **Sauk Prairie Sewerage Commission –** *Recognized*
  - d. **Andrea Mauch, Sauk Prairie Dollars for Scholars-***Recognized*
  - e. **Sauk-Prairie Airport, Inc. –** *Recognized*
8. **Public Hearing -**
  - a. **Special Assessments on Grand Avenue (9<sup>th</sup> to 13<sup>th</sup>) & Center Street (4<sup>th</sup> to 9<sup>th</sup>) -**  
*Nick Miller, 401 Center Street, Prairie du Sac, (Property Address) -* Apron was installed recently and is in good shape, wants to bypass this when new street comes in. Wildman states that this project is to take care of storm water and by changing grading of street, driveways will not meet up properly therefore must be ripped out. Would like to put in his own sod. Will also drop sod for anyone on Center Street for 1/3 off and free delivery.  
*Luanne Hackney, 815 Center Street, Prairie du Sac –* States that she is disabled and purchased property because there wasn't a sidewalk there, and is now concerned with shoveling. Can possibly narrow up the double apron to minimum standard of driveway and could cut cost down to owner. May need to do evaluation of tree removal due to roots. Tree removal would be expense of village.  
*Rachel Sliter, 305 7<sup>th</sup> Street, Prairie du Sac-*Would like to narrow apron. Engineer is to come out to house to talk about this.  
*(Lester/Fruehling) –* moved to close public hearing at 7:49. **Motion Carried.**
9. **Action Items –**
  - a. **Consider Resolution #03-22-2016(a), Declaring Special Assessments – Grand Avenue and Center Street – (Strathman/Fruehling)** moved to approve resolution subject to amounts determined during field inspection. **Motion Carried**
  - b. **Consider 2016 Public Works Improvements Bids –** Recommending Dean Blum Excavating at \$990656.55; includes clause for liquid damages. Wildman called Sauk City and they are pleased with his work. *(Bender/Strathman)* moved to approve bid. **Motion Carried.**
  - c. **Consider Alcohol Licensing –** Cody Brei approved for an operator's license. **Motion Carried.**

**9. Discussion Items –**

**a. Ordinance #6, Series 2016, Amending Section 9-2-2 Carrying Concealed Weapons Prohibited; Certain Weapons Prohibited** – New law enacted on February 6, 2016 prohibiting local governments from enforcing ordinances that restrict the sale of knives. Bender suggests including knives to meet state law standards except where exempted by state law. Wildman to take to attorney to see if this verbiage works.

**10. Reports**

**a. Community/Commission Reports -**

1. **Admin** – Retirement discussion and replacement. Financial status discussion.
2. **PW** – Action for thru street designation. Looking into developing a policy for sidewalks.
3. **Ambulance** – 9 out of 10 users have signed off of building. Discussed staffing change. Suggestions on evaluations discussed.
4. **Library** – Approved loan agreement for River Art, art work. Reviewing bylaws.
5. **Police** – Interviewed candidates for officer position; one eligible candidate out of seven.
6. **SCDC** – Action taken on changes in bylaws. Next step would be putting in a new Board.
7. **Bar Buddies** – New Director doing a great job.
8. **Liaison** – Open format. Transportation is biggest concern.

**b. Plan Commission-** None.

**c. Engineer's Report** – Informational Meeting from 4:30-6 regarding Grand to Center Project. No one attended from Grand and 5 people from Center. Main concern is sidewalk.

**d. Director of Public Works** – Flushing hydrants. Leaf pick up next month. Parcel of land that is owned by DOT may be a quick deed to Village. Will not issue permits until verified land is theirs.

**e. Administrator's Report** – There is a regional meeting in Baraboo, let Alan know if wish to attend. Met with Vicki, Twyana, and School District in regards to athletic facility and green space. Should consider indoor facility as well as far as hours go. Suggests a per hour cost should be determined.

**f. Presidents Report** – Happy Easter.

**11. Adjourn** – (*Strathman/Meixelsperger*) moved to adjourn at 8:26. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer