

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting March 24, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 24, 2015 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- (*Fruehling/Strathman*)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **March 10, 2015 – (*Bender/Strathman*)** moved to approve Minutes with correction. **Motion Carried.**
Lester and Bolton Abstain.
5. **Approval of Vouchers – (*Fruehling/Strathman*)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –**
 - a. **Shirley Bartnick, 200 Webster Ave., Sauk City –** Concerned with the no parking for handicap on Water Street in front of Making Waves. She has to park behind Making Waves across from old library. Sherman states that this has to go to Public Works. Wildman states that the loading dock is for photographer as she loads and unloads her equipment.
7. **Communications-**
 - a. **Marty Kruger, Sauk County Board Chairperson –** *Recognized* -Let Alan know by noon on Friday if wish to attend.
 - b. **Sauk Prairie Sewer Commission –** *Recognized*
 - c. **Sauk-Prairie Airport, Inc. –** *Recognized*
 - d. **Nick Lester, Village Trustee -** *Recognized*
8. **Action Items –**
 - a. **Consider Washington Street Parking Lot Bids –** Lowest Base bid and bid alternate is Cattell. Wildman recommends granting Cattell their bid. There is someone else interested in moving this house again. Contractor could negotiate with interested mover of house if need be. (*Fruehling/Bolton*) moved to approve Cattell as lowest bidder. **Motion Carried.**
 - b. **Consider Resolution #03-24-2015(a), Authorizing General Obligation Bonds in an Amount Not to Exceed \$195,000 for Water system projects –**
Roll Call – Fruehling-aye, Bender-aye, Lester-aye, Meixelsperger-aye, Sherman-aye, Strathman-aye, Bolton-aye. (*Lester/Strathman*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #03-24-2015(b), Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,400,000 for Street Improvement Projects –** The new amount is \$1,405,000.
Roll Call – Fruehling-aye, Bender-aye, Lester-aye, Meixelsperger-aye, Sherman-aye, Strathman-aye, Bolton-aye. (*Bender/Bolton*) moved to approve resolution. **Motion Carried**
 - d. **Consider Resolution #03-24-2015(c), Authorizing General Obligation Bonds in an Amount Not to Exceed \$175,000 for Maintenance Facility Project –**
Roll Call – Fruehling-aye, Bender-aye, Lester-aye, Meixelsperger-aye, Sherman-aye, Strathman-aye, Bolton-aye. (*Fruehling/Meixelsperger*) moved to approve resolution. **Motion Carried**
 - e. **Consider Resolution #03-24-2015(d), Authorizing General Obligation Bonds in an Amount Not to Exceed \$95,000 for Sewerage Projects –**
Roll Call – Fruehling-aye, Bender-aye, Lester-aye, Meixelsperger-aye, Sherman-aye, Strathman-aye, Bolton-aye. (*Meixelsperger/Bolton*) moved to approve resolution. **Motion Carried**

- f. **Consider Resolution #03-24-2015(e), Authorizing General Obligation Bonds in an Amount Not to exceed \$200,000 for Community Development Projects in Tax Incremental District No. 3-**
New Amount is \$205,000.
Roll Call - Fruehling-aye, Bender-aye, Lester-aye, Meixelsperger-aye, Sherman-aye, Strathman-aye, Bolton-aye. (*Strathman/Meixelsperger*) moved to approve resolution. **Motion Carried**
- g. **Consider Resolution #03-24-2015(f), Providing for the Sale of \$2,065,000 General Obligation Corporate Purpose Bonds, Series 2015A –** New amount is \$2,075,000.
Roll Call – Fruehling-aye, Bender-aye, Lester-aye, Meixelsperger-aye, Sherman-aye, Strathman-aye, Bolton-aye. (*Meixelsperger/Strathman*) moved to approve resolution. **Motion Carried**
- h. **Consider Veterans Memorial Park Boat Launch Sign Proposal – Bernie’s Signs –** There were different options shown to parks committee and one picked out to be placed on left of ramp looking down. Light shining on sign. Cost of sign is \$4000, \$2000 down and \$2000 when completed. Bolton suggested a veterans sign to also be placed there. Fruehling suggests talking to Bartley. Not room at top of street for this kind of sign. (*Bender/Fruehling*) moved to approve proposal. **Motion Carried.**
- i. **Consider Water and Sewer User Rate Study Proposal – Ehlers –** Recommended approval by PW. Last time sewer rates were looked at was 2007. This is set up in phases. (*Meixelsperger/Lester*) moved to approve proposal. **Motion Carried.**

9. **Discussion Items:** None.

10. Reports

- a. **Community/Commission Reports -**
 - 6. **Police** – Discussion on new vehicle and hiring.
 - 9. **Sauk County Development Corporation** – Next meeting review and approval of SCDC progress.
- b. **Plan Commission** – None.
- c. **Engineer’s Report** – Pre Con meeting for Broadway Street Project starting end of April or sooner pending on weather and finished at end of August. Traffic light to be early part of construction
- d. **Director of Public Works** – At the WI Rural Water Seminar
- e. **Administrator’s Report** – Ribbon Cutting at McReath Orthodontics tomorrow night at 5. Open House from 5-7. Rails to Trails meeting with business owners on how rails will affect them. River Arts interested in securing a railroad car as community info type thing. Sherman suggests getting someone to build a replica of car to fit in green space.
- f. **Presidents Report** – Happy 90th Birthday to Eldor; open house at Town Hall on Saturday from 1-4.

10. **Adjourn** – (*Bolton/Lester*) moved to adjourn at 7:53. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer