

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting April 11, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 11, 2017 at the Sauk Prairie Middle School, Room 115, 207 Maple Street Sauk City WI. Village President, Cheryl Sherman, called the meeting to order at 7:19 p.m.
2. **Roll Call.** Present were, Board Members: Craig Bender, Nick Lester, Cheryl Sherman, Lauri Meixelsperger Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator; Niki Conway, Clerk/Treasurer; and Troy Murphy, Director of Public Works/Utilities.
Fruehling Excused.
3. **Public Notice of Agenda, deletions/corrections- (Bender/Strathman)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **March 28, 2017 – (Lester/Strathman)** moved to approve minutes. **Motion Carried.**
Bender and Meixelsperger Abstain.
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report – Recognized**
7. **Action Items-**
 - a. **Consider Warning Sign Proposals –** Three proposals received, each presented to PW Committee. American Signal recommended. Their proposal includes two new rotating sirens and two way communication and came in at budgeted amount. After this recommendation was made by the Committee, Federal Signal came in with a new proposal. They couldn’t beat price or provide 2 way communication prior to recommendation but after, sent the new, much cheaper including a 2 way communication, proposal. Wildman looked to Lester for guidance. Lester states that if we do go with Federal Signal after the fact that we will need to do for everyone. Cost difference is a few \$1000. American Signal will throw in the first year maintenance for free and have 2 techs in Milwaukee. Murphy liked the presentation from American Signal and states that 120v is the best because it can easily be relocated. They just did 22 sirens in Dane County. Wildman, Murphy, and Bob Koch agree we should go with American Signal. Sherman doesn’t like how Federal Signal submitted proposal. *(Lester/Strathman)* moved to approve American Signal. **Motion Carried.**
 - b. **Consider Resolution #04-11-2017(a), Recognizing William Nagler – (Bender/Strathman)** moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #04-11-2017(b), Recognizing Universal Die and Stamping – (Bender/Bolton)** moved to approve resolution. **Motion Carried.**
 - d. **Alcohol/Operator’s License Application(s) – None.**
8. **Discussion Items – None.**
9. **Reports**
 - a. **Committee/Commission Reports -**
 - ET – Site plan approval for Aircraft Fuel Facility at SP Airport.
 - Liaison – Lobby Day jointly with Electric representation on April 21.
 - b. **Plan Commission None.**
 - c. **Engineer’s Report –** Bid out for Well #4. Street project meeting tomorrow.
 - d. **Director of Public Works –** Helping Sauk with project.
 - e. **Administrator’s Report –** Water Street lot meeting. Vehicle access at 700 block of Water Street discussed; very sharp turn so this won’t be the access point; Lincoln and Water Street can be an entry as

well as VFW Drive. Meeting tomorrow to draft scope for long range planning of Water Street lot and library expansion. Meeting with hospital to talk about plans of its 115 acre campus. Hospital board not ready to sell the land. Don't want to be landlocked. They will share info with village throughout the process.

f. Presidents Report – Committee and Commission changes to be considered.

10. Adjourn – (*Bolton/Lester*) moved to adjourn at 7:45 pm. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer