

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting April 14, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 14, 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, Niki Conway Clerk/Treasurer and Jerry Strunz Chief of Police.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Strathman*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **March 24, 2015 –** (*Bender/Meixelsperger*) moved to approve Minutes. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
 - a. **Treasurer’s Report –** *Recognized.*
 - b. **Marty Kruger, Chair, Great Sauk Trail Commission –** *Recognized.*
 - c. **Gary and Jan Vissers, 440 Water Street-***Recognized*
 - d. **Good Neighbor Clinic Open House-***Recognized*
 - e. **Mark Roffers, MDRoffers-***Recognized*
 - f. **Sauk-Prairie Sewerage Commission -** *Recognized*
7. **Action Items –**
 - a. **Consider Public Works Cold Storage Addition Bids –** Low Bidder is T2 Contracting at \$150,891. We have never done projects with them but Alan has talked to several others who have plus their bank and there are no issues. (*Lester/Fruehling*) moved to approve bid. **Motion Carried.**
 - b. **Consider Resolution #04-14-2015(a), Authorizing the Negotiation of General Obligation Promissory Notes in an Amount Not to Exceed \$23,676 for a Police Vehicle and Related Equipment –**
Roll Call. Present were, Board Members: Eldor Fruehling, Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. (*Strathman/Bolton*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #04-14-2015(b), Pledging Financial Support of the Great Sauk State Trail–** County needs to show where money is coming from while applying for grants. Marty didn’t think we needed the money this year but when needed it will all be in one year. Wildman states we will borrow. Amount is \$207,500. (*Strathman/Bender*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Strand Task Order 15-01, Well No. 4 Water Quality Investigation Plan –** Looking for time from DNR on Well #2 until work is done on Well #4. (*Bender/Meixelsperger*) moved to approve task order. **Motion Carried.**
 - e. **Consider Contribution of WPPI Energy Community Relations Funds – Economic Development –** Use for Concerts in the Park. (*Strathman/Bolton*) moved to approve contribution. **Motion Carried.**
 - f. **Consider Alcohol Retail/Operators License Applications –** Brandon Steinmetz – Operator License, Prairie House Food & Spirits – Alcohol Beverage License (*Fruehling/Lester*) moved to approve applications. **Motion Carried.**
8. **Discussion Items –**
 - a. **Sauk Prairie Police Department Report –** Main Focus is on Heroin. St Vincent has helped out in a big way with the problem. New drug to block the problem being used called Vivitrol. This is injected once a month and after 2-3 months people are receptive to counseling. There are between 35-40 people in program. People are now coming to police station for help with heroin problem. Our department has been

contacted by three different states on how our program works. Attorney General is coming to see how program works. Involved in current program on how to get driver's license back after operating after revocation. Great success on burglaries in area. Church burglar on Easter has been caught. Two squad cars giving issues. Sherman to give Jerry credit for everything with heroin program. Strathman proud that people with addiction can come to station for help.

9. Reports

a. Community/Commission Reports -

1. **PW** – Action to look at removing from code the loading zone and use for handicap parking. Move location from west to east side of street. Request for 2 stalls at 100 Washington Street to be used for tenant parking was denied. Fence on village and landowner property request to be removed but at village expense was tabled. 2015 PW Easements, guidance to Alan on replacing trees and cash compensation.
 2. **Court** – Reviewed finances, looks ok. Discussed warrants.
 3. **Library** – April 25 is trivia challenge. Discussed 2015 technology funds; going to get iPad and iTunes card. Authorize county to request billing from other counties for using our library. Table budget amendment.
 4. **Police** – Interviewed 9 candidates out of 100 apps.
 5. **Rec** – Reviewed final comments for finalizing agreement between school and rec department.
- b. **Plan Commission** – No Meeting.
- c. **Engineer's Report** – Group of individuals to come look at our boat landing. Boscobel called inquiring as well. Broadway closed next Monday.
- d. **Director of Public Works** – None.
- e. **Administrator's Report**-Received round 2 of annexation of hospital property; petition to annex balance of property; state signed off on it. 586 ballots cast at election; 21% turn out. Petition submitted for Badger public water system; met 50% of requirement. Army hasn't allowed any funds. Town of Merrimac controls all of this. Public Hearing on April 29th. April 22nd is committee of the Whole. April 24th is Legislative gathering per Craig.
- f. **Presidents Report** – None.

10. Adjourn – (Bolton/Strathman) moved to adjourn at 8:27. Motion Carried.

Respectfully Submitted,
Niki Conway
Clerk/Treasurer