

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting April 24, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 24, 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: Craig Bender, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.
Lester and Fruehling Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **April 10, 2018** – (*Bender/Strathman*) moved to approve minutes. **Motion Carried.**
5. **Approval of Vouchers** – (*Meixelsperger/Strathman*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens** – *None.*
7. **Communications-**
 - a. **Library Board Minutes of March 14, 2018** - *Recognized*
 - b. **Sauk Prairie Sewerage Commission Minutes of March 14, 2018** – *Recognized*
 - c. **Sauk Prairie Airport Inc. Minutes of March 21, 2018** – *Recognized*
8. **Action Items-**
 - a. **Consider Appointments - Officials, Committees, Commissions, & Boards** – Sherman wants to leave everything as is. If anyone wants to change, let her know. (*Sherman/Meixelsperger*) moved to approve appointments. **Motion Carried.**
 - b. **Consider Resolution #04-24-2018(a), Proclaiming Municipal Clerks Week** - (*Strathman/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #04-24-2018(b), Recognizing National Police Week and Peace Officers' Memorial Day** - (*Strathman/Bolton*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #04-24-2018(c), Recognizing National Emergency Medical Services Week** – (*Sherman/Meixelsperger*) moved to approve resolution. **Motion Carried.**
 - e. **Consider Resolution #04-27-2018(d), Recognizing Public Works Week** – (*Strathman/Bender*) moved to approve resolution. **Motion Carried.**
 - f. **Consider Resolution #04-24-2018(e), Authorizing Amendment and Restatement of Intermunicipal Cooperation Agreement for Ambulance and Emergency Medical Services** – Involves small language clean up. (*Meixelsperger/Bender*) moved to approve resolution. **Motion Carried.**
 - g. **Consider Proposals for Roof Replacement Projects** – 2 proposals submitted for Marion Park, Village Hall and sand and salt shed. All will be metal. Total amount included in 2018 budget. Recommend Badgerland Exteriors, which is under budget. (*Meixelsperger/Strathman*) moved to approve proposal. **Motion Carried.**
 - h. **Consider Determination of Surplus Village Property** – Surplus items from library. PW to take a handful of chairs; the remaining chairs and tables to be donated to nonprofit. (*Meixelsperger/Strathman*) moved to approve. **Motion Carried.**
 - f. **Consider Alcohol Operator License(s)** – *None.*
9. **Discussion Items-** *None*
10. **Reports -**

- a. **Committee/Commission Reports – Rec** – Voted to select Washington Park to develop agreement for Skate Park; to go to VB. **Board of Appeals** – Granted variance to detached accessory building. **Court Commission** – Review of fines to set up fine level for juvenile offenses. Increasing budget computer maintenance \$800. Using Reserve Funds. **Bar Buddies** – Voted to eliminate Wednesday Service. Approached drivers about converting to volunteer to keep tips. Currently paid hourly, which involves the first \$5 of tip to go to wage; converting would eliminate this wage. This will save Bar Buddies money. **Liaison** – Next meeting is in December.
- b. **Plan Commission** – None.
- c. **Engineer’s Report** – Working on Grant application for downtown river front project. No word on start date for project.
- d. **Director of Public Works/Utilities Report** – None.
- e. **Administrator’s Report**- Attended WPPI regional dinner in Mazomanie; impressed with new CEO.
- f. **President’s Report** – None.

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/Meixelsperger)** moved to adjourn into closed session. **Motion Carried.**
Roll Call. Present were, Board Members: Craig Bender, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton.
Lester and Fruehling Excused.
(Strathman/Meixelsperger) moved to reconvene into open session. **Motion Carried.**
- b. **Action on Closed Session** – No Action

11. Adjourn – (Strathman/Bolton) moved to adjourn at 7:38pm. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer