

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting May 14, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 14, 2019, 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 7:02 p.m.
2. **Roll Call.** Present were, Board Members: Eldor Fruehling, Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, and Andrew Strathman. Also present Alan Wildman, Village Administrator, and Niki Conway, Clerk/Treasurer.  
*Bolton Excused.*
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **April 23, 2019 –** (*Lester/Strathman*) moved to approve minutes. **Motion Carried.**  
*Meixelsperger Abstained.*
5. **Pre-Registered Citizens (Limited to 3 minutes) – None.**
6. **Communications**
  - a. **Treasurer’s Report-Recognized**
  - b. **Kayla Pierce, WPPI Energy – Recognized**
  - c. **Joyce Sinkule, Prairie du Sac, WI – Recognized**
  - d. **Paula Fiscus, Fire on the River Planning Team – Recognized**
  - e. **Sauk Prairie Police Minutes of April 10, 2019-Recognized**
  - f. **Sauk-Prairie Sewerage Commission Minutes of April 17, 2019 - Recognized**
7. **Action Items:**
  - a. **Consider Ordinance No. 1, Series 2019, Amending Section 3-4-4, Fire Department Access to Buildings and Hazardous Materials Information –** (*Strathman/Howell-Dinger*) moved to approve ordinance. **Motion Carried.**
  - b. **Consider Resolution #05-14-2019(a), Adopting the Updated Natural Hazard Mitigation Plan –** (*Strathman/Bender*) moved to approve Resolution. **Motion Carried.**
  - c. **Consider Resolution #05-14-2019(b), In Support of Closing the Dark Store and Walgreens Property Tax Loopholes and Stopping the Shift –** (*Strathman/Meixelsperger*) moved to approve Resolution. **Motion Carried.**
  - d. **Consider Resolution #05-14-2019(c), In Support of Increased Levy Limit Flexibility –** (*Strathman/Howell-Dinger*) moved to approve resolution. **Motion Carried.**
  - e. **Consider Resolution #05-14-2019(d), In Support of Shared Revenue Funding Increase –** (*Strathman/Lester*) moved to approve resolution. **Motion Carried.**
  - f. **Consider Resolution #05-14-2019(e), In Support of Fixing the State’s Transportation Funding Shortfall and Increasing Local Transportation Aids –** (*Howell-Dinger/Strathman*) moved to approve resolution. **Motion Carried.**
  - g. **Consider Resolution #05-14-2019(f), Setting Municipal-Wide Energy Management Policy -** (*Strathman/Howell-Dinger*) moved to approve resolution. **Motion Carried.**
  - h. **Consider Strand Task Order No. 19-01, Southwest Flood Evaluation –** Strand to come up with recommendations and present to the Board and/or Commissions/Committee. To be paid for by Storm Water Utility. (*Lester/Meixelsperger*) moved to approve task order. **Motion Carried.**
  - i. **Consider Alcohol/Operator’s License Application(s) –** Wade Schultz approved by Chief Strunz. (*Strathman/Meixelsperger*) moved to approve license. **Motion Carried.**

## 8. Discussion Items:

- a. **Water Street /Prairie Street Hanging Flower Baskets** – Volunteers no longer interested in watering therefore project is canceled for this year. Sauk City will still have their baskets up and watered by employees. Putting banners up could be an option for us. Reached out to landscaper and they would charge us \$55/hour plus equipment. The donation policy states that the village can terminate at any time. Suggested to do bigger baskets on ground; will hold water better. Bender states that he's heard positive comments about the baskets over the years. Lester to go with banners. Strathman states to just focus on Water Street and not Westwynde for baskets. Howell-Dinger states to maybe go with half hanging baskets and half banners. Overall suggestion is to do banners this year and look into something else for next year.

## 9. Reports

- a. **Committee/Commission Reports – Econ Development**-Approve \$5000 grant for the Chamber for Discover WI Program. Discussion of possible updates for Façade loan program. **Ambulance**-Very little damage to body of ambulance in accident. Purchasing Lodi Ambulance for \$20,000, \$5000 of this is the cot. Purchase of new ambulance to take place in the fall. **Police**-Continued convo about replacing police station. Looking for a stand-alone building. Need more storage for secure and non-secure items. Sauk City is remaining in the building. **Great Sauk Trail** – Discussion of Co-op's interest in purchasing property of DOT that would cause a shift in trail. Would cost both Dane and Sauk County \$40,000 each to hire an engineer to design the Sauk Railroad Bridge. Can't shift bridge due to wetland on Dane County side. **Liaison**-July 12<sup>th</sup> meeting at the Vintage. Lobby day next Wednesday.
- b. **Plan Commission** – Discussion of Intergovernmental Co-op Agreement.
- c. **Engineer's Report** – Oak Street issue; digging up the street.
- d. **Director of Public Works** – Working with Electrical Engineer and ATC about redundancy at the damn.
- e. **Administrators Report** – Target completion date for Kwik Trip is October.
- f. **President's Report** – None.

11. **Adjourn** – (*Bender/Meixelsperger*) moved to adjourn at 8:04 p.m. **Motion Carried.**

Respectfully Submitted,  
Niki Conway, Clerk/Treasurer