

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 22, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 22, 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: 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 Troy Murphy, Public Works Director.
Meixelsperger arriving at 7:02.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **May 8, 2018 –** (*Bender/Lester*) moved to approve minutes with changes. **Motion Carried.**
5. **Approval of Vouchers –** (*Fruehling/Strathman*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –** *None.*
7. **Communications-**
 - a. **League of Wisconsin Municipalities Mutual Insurance 2017 Annual Report -** *Recognized*
 - b. **Library Board Minutes of April 11, 2018 -** *Recognized*
 - c. **Sauk Prairie Sewerage Commission Minutes of April 18, 2018 –** *Recognized*
 - d. **Sauk Prairie Ambulance Commission Minutes of March 20, 2018 -** *Recognized*
 - e. **Sauk Prairie Airport Inc. Minutes of April 18, 2018 –** *Recognized*
8. **Action Items-**
 - a. **Consider Resolution #05-22-2018(a), Approving the Project Plan and Establishing the Boundaries for the Creation of Tax Incremental District No. 5, Village of Prairie du Sac Wisconsin –** Presented to Joint Review Board and Plan Commission. Contains a 20 year life with potential to close 6 years early. Pay as you go arrangement. Known costs at this time are the sewer and water; other costs will occur when development begins. (*Strathman/Fruehling*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #05-22-2018(b), Sanitary Sewer Compliance Maintenance Annual Report -** (*Lester/Strathman*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Policy #05-22-2018(a), Gifts and Donations Policy –** Admin Committee spent a lot of time on this. Strathman states that they did a great job. (*Strathman/Bender*) moved to approve policy. **Motion Carried.**
 - d. **Consider League of Wisconsin Municipalities Mutual Insurance Proxy Statement –** (*Strathman/Meixelsperger*) moved to approve proxy statement voting “for” the 2 matters enclosed. **Motion Carried.**
 - e. **Consider Alcohol Operator License(s) –** Chief Strunz approved Russell Tobias. (*Strathman/Fruehling*) moved to approve licenses. **Motion Carried.**
9. **Discussion Items-** *None*
10. **Reports -**
 - a. **Committee/Commission Reports – Admin –** Finalized Donation Policy and discussed financial policy. **BOR-** Assessment roll not complete. Adjourned until August 7 at 4.
 - b. **Plan Commission –** *None.*
 - c. **Engineer’s Report –** Fine tuning Westwynde Park; not level yet.
 - d. **Director of Public Works/Utilities Report –** *None*

e. **Administrator's Report-** None

f. **President's Report** – Congrats to Andrew for 10 years as a public power governing board member.

11. Adjourn – (*Strathman/Meixelsperger*) moved to adjourn at 7:28 p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer