

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting June 13, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 13, 2017 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, Cheryl Sherman, Lauri Meixelsperger, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer.
Strathman arriving at 7:02.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **May 23, 2017 –** (*Lester/Meixelsperger*) moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens – None.**
6. **Communications-**
 - a. **Treasurer’s Report –** *Recognized*
 - b. **Lily Fauerbach, 610 20th Street –** *Recognized*
 - c. **Ruth Culver Community Library –** *Recognized*
 - d. **Friends of the Great Sauk Trail –** *Recognized*
 - e. **June Tunes -** *Recognized*
 - f. **Marty Krueger -** *Recognized*
 - g. **Let’s Build a Trail -** *Recognized*
7. **Action Items-**
 - a. **Consider Resolution #06-13-2017(a), Sanitary Sewer Compliance Maintenance Annual Report –** (*Lester/Fruehling*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #06-13-2017(b), National Garbage Man Day –** Thanks to Tim’s Trucking for many years of service. (*Strathman/Bolton*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #06-13-2017(c), Discontinuing Public Rights of Way – Westwynde Phase 5 –** Recommended by Plan. Approval initiates the process. Send out notices to property owners, bring back to Village Board in 40 days, and then conduct a public hearing. If any property owner rejects this then the vacancy cannot go through. (*Bolton/Strathman*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #06-13-2017(d), Release of Drainage and Storm Sewer Easements Dedicated by Original Westwynde Plat –** Plan recommended approval. When plat is recorded then this is recorded. No public hearing needed. (*Fruehling/Bolton*) moved to approve resolution. **Motion Carried.**
 - e. **Consider Resolution #06-13-2017(e), Off-Site Water Main and Temporary Grading Easements –** Recommended by plan. (*Bolton/Lester*) moved to approve resolution. **Motion Carried.**
 - f. **Consider Resolution #06-13-2017(f), Final Plat – West Village Addition to Westwynde –** recommended by plan. (*Fruehling/Bolton*) moved to approve resolution. **Motion Carried.**
 - g. **Consider Resolution #06-13-2017(g), Development Agreement – West Village Addition to Westwynde –** Recommended by plan. (*Lester/Bolton*) moved to approve resolution. **Motion Carried.**
 - h. **Consider Alcohol Operator License(s) –** (*Lester/Meixelsperger*) moved to approve licenses provided in packet contingent upon court fine being paid by Sandra Stevens and additions to original list. **Motion Carried.**
8. **Discussion Items – None.**
9. **Reports**

- a. **Committee/Commission Reports** –
Code - Recreational vehicle/truck parking discussion ready for Board
Rec - Summer activity discussion.
- b. **Plan Commission** – Action items on agenda.
- c. **Engineer's Report** – Pouring sidewalks starting tomorrow. Restoration work once concrete cures.
Possible pavement next week.
- d. **Director of Public Works** – Well 4 back to original state. Current flushing is going well. Bacterial results are fine. Better levels of iron today.
- e. **Administrator's Report** – Personal property tax repeal bill. Originally the State would replace the funding that the municipalities would receive. Concerned on how to replace the personal prop tax income- where will the state get the money? And how will inflation be covered? Using 2016 numbers this could result an increase to a \$225,000 home \$140/year on real estate taxes.
- f. **Presidents Report** – Recognize trustee Ray Bolton. Health isn't great, and going above and beyond his duty. Correspondence sent out from a trustee that was not an item on agenda and not to be discussed outside of meeting. Maybe time to watch video again.

10. Adjourn – (*Fruehling/Meixelsperger*) moved to adjourn at 7:29 pm. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer