

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting June 26, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 26, 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, and Ray Bolton. Also present Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.
Meixelsperger arriving at 7:02. Strathman Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **June 12, 2018 (Joint Meeting with Sauk City)-**
 - b. **June 12, 2018-(Bender/Fruehling)** moved to approve both sets of minutes with correction. **Motion Carried.**
5. **Approval of Vouchers –** (*Bolton/Meixelsperger*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –** *None.*
7. **Communications-**
 - a. **David De Angelis, League of Wisconsin Municipalities Mutual Insurance -**
Recognized
 - b. **Dennis Tweedale, League of Wisconsin Municipalities Mutual Insurance –**
Recognized
 - c. **Rob Mooney, Middleton, WI -** *Recognized*
 - d. **Kate Salveson, Prairie du Sac, WI –** *Recognized*
 - e. **Sauk Prairie Police Commission Minutes of May 9, 2018 -** *Recognized*
 - f. **Sauk Prairie Sewerage Commission Minutes of May 9, 2018 and May 23, 2018 –** *Recognized*
 - g. **Library Board Minutes of May 9, 2018 and May 22, 2018 -** *Recognized*
 - h. **Sauk Prairie Airport Inc. Minutes of May 16, 2018 –** *Recognized*
8. **Action Items-**
 - a. **Consider Ordinance No. 2, Series 2018, Amendment to Title 10, Chapter 1: Zoning Code –** Reviewed by Plan and ET twice and both recommend approval. (*Fruehling/Bolton*) moved to approve Ordinance. **Motion Carried.**
 - b. **Consider Alcohol Operator License(s) –** Chief Strunz approved Mickenzie Cruse. (*Lester/Bolton*) moved to approve licenses. **Motion Carried.**

9. Discussion Items- *None*

10. Reports -

- a. Committee/Commission Reports – PW** – Discussed 5 year plan of Capital Improvement Projects and tabled action until July 17. **ET-** Met jointly with Sauk City on zoning change relating to Ag Preservation.
- b. Plan Commission** – None.
- c. Engineer’s Report** – 2018 projects are planning to start Thursday this week on Grand.
- d. Director of Public Works/Utilities Report** – None
- e. Administrator’s Report-** There is nothing planned within the next 5 years on hwy 78 in the Village of Prairie du Sac. Wooden pylons being worked on at dam due to water issues
- f. President’s Report** – None.

11. Adjourn – (*Fruehling/Meixelsperger*) moved to adjourn at 7:15 p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer