

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 10, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 10, 2018, at Prairie du Sac Village Hall 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, Eldor Fruehling, Nick Lester, Cheryl Sherman, and Ray Bolton. Also present Alan Wildman, Village Administrator, Troy Murphy, Public Works Director, and Niki Conway, Clerk/Treasurer.
Meixelsperger and Strathman Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bender*) moved to approve agenda.
Motion Carried.
4. **Presentation of Minutes –**
 - a. **June 26, 2018 –** (*Lester/Bender*) moved to approve minutes with correction. *Motion Carried.*
5. **Pre-Registered Citizens –** *None.*
6. **Communications**
 - a. **Treasurer’s Report –** *Recognized*
 - b. **Gaining and Maintaining Young People In Wisconsin Communities –** *Recognized*
 - c. **Leah Rausch, Prairie du Sac, WI –** *Recognized*
 - d. **Linda Block, Prairie du Sac, WI –** *Recognized*
7. **Action Items-**
 - a. **Consider Resolution #07-10-2018(a), Recognizing James Arthur Berglund –** (*Bender/Fruehling*) moved to approve resolution. *Motion Carried.*
 - b. **Consider Resolution #07-10-2018(b), Condominium Plat and Declarations of Highland Park Condominiums No. 114 –** (*Fruehling/Bolton*) moved to approve resolution. *Motion Carried.*
 - c. **Consider Resolution #07-10-2018(c), Release of Utility Easements Dedicated by Original Highland Park Plat –** Recommended by Plan Commission. (*Lester/Bolton*) moved to approve resolution. *Motion Carried.*
 - d. **Consider Appointment of James Witecha to Library Board –** (*Sherman/Fruehling*) moved to approve appointment. *Motion Carried.*
 - e. **Consider Alcohol Operator License(s) –** *None.*
8. **Discussion Items –**
 - a. **Ordinance No 3, Series 2018, Amendment to Official Zoning Map –** This involves Kwik Trip and Mark’s comments to rezone parcel from Airport to Highway Business. Looked at by Plan Commission and will require Village Board consideration.
9. **Reports -**
 - a. **Committee Reports – 1. GST-** Election of 2 officers; Marty as Chair and Wenzel as Vice Chair. Trail pass is \$25 for bikers 16 years and older; DNR enforces this.
 2. **Rec –** Discussion of future projects for Village Board.
 3. **Bar Buddies –** Drivers have decided to not receive pay, just volunteer which is a major savings.
 - b. **Plan Commission –** Eagle Island Condo Association and Eagle View Dental worked out parking.
 - c. **Engineer’s Report –** *None.*

d. Director of Public Works – None.

e. Administrator's Report – Assessor Open Book July 2nd and 3rd. National Night out is August 7th at Marion Park.

f. President's Report – Committee changes next week.

10. Adjourn – (*Fruehling/Bender*) moved to adjourn at 7:14 pm. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer