

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 22, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 22, 2014, at the Prairie du Sac Village Hall, 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, and, Cheryl Sherman. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer. *Strathman and Bolton Excused*
3. **Public Notice of Agenda, deletions/corrections- (Fruehling/Bender)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **July 8, 2014 – (Meixelsperger/Lester)** moved to approve Minutes with correction. **Motion Carried.**
5. **Approval of Vouchers – (Fruehling/Meixelsperger)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
 - a. **Sauk Prairie Sewerage Commission Minutes –Recognized**
 - b. **Sauk Prairie Airport – Recognized**
8. **Action Items –**
 - a. **Consider Ordinance #7, Series 2014, Amendment of Official Zoning Map –** Recommended by Plan to change from R-1 to Institutional as all schools in area are. *(Bender/Lester)* moved to approve ordinance. **Motion Carried.**
 - b. **Consider Resolution #07-22-2014(a), Traffic Control at the Intersection of 7th & Broadway Streets (Lester/Fruehling)** moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #07-22-2014(b), Interagency Agreement for Installation and Maintenance of Public Safety Radio Repeater Systems –** This is first step to placing antennas on cell phone tower, now need to get approval from Verizon in which will be provided for free. Will need school permission to place equipment cabinet on school property and underground conduit. Will need a conditional use permit next. Cost share and maintenance to be included in agreement. Police to take care of insurance, electrical bill, and batteries. If antenna causes damage to pole we pay the costs. These antennas are needed to provide communications for first responders in unique buildings; provides a lot more coverage. Although this is not a budgeted expense it is needed and there are funds from the fire department states Wildman. *(Meixelsperger/Fruehling)* moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #07-22-2014(c), Proclaiming September 2014 as Spinal Cord Injury Awareness Month –** All municipalities in Wisconsin asked to pass this. *(Lester/Bender)* moved to approve resolution. **Motion Carried.**
 - e. **Consider Relocation of August 12, 2014 Regular Meeting to Prairie du Sac Fire Department, 855 17th Street –** This is same day as election. *(Lester/Meixelsperger)* moved to approve relocation of meeting. **Motion Carried.**
 - f. **Consider Meeting as Committee of Whole on August 26, 2014 at 6:00 p.m. –** The start of budget process. *(Fruehling/Bender)* moved to meet as Committee of the Whole on August 26. **Motion Carried.**
9. **Discussion Items –**
 - a. **The Eagle Returns Project – Ferry Bluff Eagle Council –** Gene Unger got approval from the Luck's to put eagle back on building. States that the budget was set at \$10,000 but will complete at \$12,000, in which Ferry Bluff council is prepared to cover. Many small businesses contributed to project. Fencing

and shrubbery to be worked out. The tail feathers and fish to be painted on later. Will work with village to get the trees cut down and do the same at the old Tony's Bar location.

11. Reports

a. Committee/Commission Reports –

1. **Library** – Decided on art for community room and discussed budget.
2. **Police** – Heroin talk planned to be offered again.
3. **Bar Buddies** – Concerned about funding as it is coming to an end from DOT; looking for alternatives.

b. Plan Commission- None.

c. **Engineer's Report** – Crew is working on Lincoln Storm Sewer. Removing Black top on Lueders Road. Some staking done at boat landing. Getting ready to start taking trees down to make room for boat landing; to be replaced with better trees. Tom Stetzer here on August 4 from 5:30-6 for an informational meeting on Prairie Street Path.

d. **Director of Public Works/Utilities Report** – Replacing trees in Westwynde that died last year. Water main break on 5th Street.

e. **Administrator's Report** – Chamber Economic Committee setting goals and tasks and what it will take to accomplish them. Open Book July 29 from 4-6 at Village Hall. Thanks to Craig and Cheryl for participating in orientation for Craig. Good questions. Opportunity opened for any board member.

f. **Presidents Report** – Compliment all department heads on tour; very informational. Good Questions.

12. **Adjourn** – (*Lester/Meixlesperger*) moved to adjourn at 7:39 PM. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer