

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 24, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 24, 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, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.
Meixelsperger Excused.
3. **Public Notice of Agenda, deletions/corrections- (Lester/Fruehling)** moved to approve agenda.
Motion Carried.
4. **Presentation of Minutes**
 - a. **July 10, 2018 - (Bender/Fruehling)** moved to approve minutes. **Motion Carried.**
Strathman Abstain
5. **Approval of Vouchers – (Bolton/Lester)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
 - a. **Sauk Prairie Ambulance Commission Minutes of May 5, 2018** – Correction of adjournment to 7:40. *Recognized*
 - b. **Library Minutes of June 13, 2018** – *Recognized*
 - c. **Sauk Prairie Sewerage Commission Minutes of June 13, 2018** – *Recognized*
8. **Action Items-**
 - a. **Consider Ordinance No. 3, Series 2018, Amendment to Official Zoning Map** – Recommended by Plan Commission. *(Fruehling/Bolton)* moved to approve Ordinance. **Motion Carried.**
 - b. **Consider Resolution #08-24-2018(a), Certified Survey Map – S9646 US Hwy 12** – *(Lester/Bolton)* moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #08-24-2018(b), Amending the 2018 General Fund Budget** – Putting \$5500 into Law Enforcement Fees from Contingency Fund for Municipal Court Prosecutor Costs. *(Fruehling/Lester)* moved to approve resolution. **Motion Carried.**
 - d. **Consider Amendment #2 to Developers Agreement – Plat of Fieldstone** – To spread levied special assessments over the 6 new approved lots. The payment of the assessments is deferred until sold or a building permit is issued. *(Lester/Bender)* moved to approve amendment #2 to Developer’s Agreement. **Motion Carried.**
 - e. **Consider Scope of Services Regarding Creation of Tax Increment District #6 – Ehlers** – Downtown TID #3 closing in a few years. New TID #6 to include reconstruction, downtown parking lot, and other new development downtown. To start by January 2019, VB will need to adapt resolution by end of September. *(Fruehling/Strathman)* moved to approve scope of services by Ehlers. **Motion Carried.**
 - f. **Consider Solar Panel Proposal – Public Works/Fire Station** – Incentives offered from WPPI and Focus on Energy. Applying for a loan with WPPI with no interest. After 10 years will be paid for and we will see payback benefit. WPPI willing to pay for incentives if we don’t get them.

Sherman states this can be a good test for library. (*Lester/Bender*) moved to approve proposal.

Motion Carried.

- g. Consider Exceeding Limit of Total Number of Dogs/Cats Kept – 319 5th Street** – Requesting 5 dogs and 2 cats. Heard back from the State due to daycare license, police department, and neighbors and they are all ok with having these animals but these animals only, no replacements. Fruehling concerned with setting a precedent. Lester concerned with the large amount of animals being at a daycare. (*Bolton/Lester*) moved to deny request. *Motion Carried.*
- h. Consider Appointment of Cheryl Sherman to Public Works/Utilities Committee-**
- i. Consider Appointment of Craig Bender to Police Commission-**
- j. Consider Appointment of Raymond Bolton to Library Board –**
- k. Consider Appointment of Alan Wildman to Room Tax Commission –**
(*Sherman/Bolton*) moved to approve items h-k. *Motion Carried.*
- l. Consider Committee of the Whole** – There may need to be a special VB meeting beforehand. (*Bender/Lester*) moved to have special VB meeting at 6:00 and the Meeting of the Whole at 6:05 on August 28th. *Motion Carried.*
- m. Consider Alcohol/Operator’s License Application(s)** – Barbara Weum approved by Chief Strunz. (*Strathman/Fruehling*) moved to approve license. *Motion Carried.*

9. Discussion Items-

- a. Location of August 14, 2018 Village Board Meeting – Fire Station, 855 17th Street** – Recognized.

10. Reports -

- a. Committee/Commission Reports – PW** – Approved 5 year Capital Improvement Plan. **Ambulance** – EMT Mike Travis learning the management system, asking for \$1000 in reimbursement charges. Looking to purchase power cots at \$21,000. Started fundraising for LUCAS device which is \$14,000, have raised \$7000 so far. **Library Board** – Golf outing September 5th. Process of hiring a new director. **Room Tax** – More responses on social media.
- b. Plan Commission** – None.
- c. Engineer’s Report** – Curb and gutter on Grand, laying water main on 6th Street, and started trail connection.
- d. Director of Public Works/Utilities Report** – Gasser to be here Monday and Tuesday for blacktop.
- e. Administrator’s Report-** Rotary club in Lodi adopted Blanchard Park.
- f. President’s Report** – None.

11. Closed Session

a. Convene into Closed Session Per WI Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties – 635/639 Water Street – (*Fruehling/Bolton*) moved to convene into closed session. Roll Call Vote: Fruehling-aye, Bender-aye, Lester-aye, Sherman-aye, Strathman-aye, and Bolton-aye.

b. Action on Item(s) Discussed in Closed Session – (*Strathman/Bolton*) moved to adjourn back into open session. *Motion Carried.* (*Bolton/Fruehling*) moved to authorize the Village President to execute the Development Agreement between the Village and Belvoir LLC. *Motion Carried.*

12. Adjourn – (*Fruehling/Strathman*) moved to adjourn at 7:56. *Motion Carried.*

Respectfully Submitted,
Niki Conway, Clerk/Treasurer