

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 25, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 25, 2017 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, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman and Niki Conway Clerk/Treasurer.
Meixelsperger arriving at 7:02.
3. **Public Notice of Agenda, deletions/corrections – (Fruehling/Lester)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **June 27, 2017- (Lester/Bender)** moved to approve minutes. **Motion Carried.**
Strathman Abstain.
 - b. **June 28, 2017 - (Fruehling/Lester)** moved to approve minutes. **Motion Carried.**
Strathman, Bender, and Bolton Abstain.
5. **Approval of Vouchers – (Strathman/Bolton)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications –**
 - a. **Treasurer’ s Report –Recognized**
 - b. **Public Service Commission of Wisconsin – Recognized**
 - c. **Bank of Prairie du Sac – Recognized**
 - d. **Sauk-Prairie Sewerage Commission Minutes (minutes) – Recognized**
 - e. **Sauk-Prairie Airport, Inc. (minutes) – Recognized**
 - f. **Sauk-Prairie Ambulance Commission - Recognized**
 - g. **Environmental Stewars of Sauk Prairie – Recognized**
 - h. **Sauk Prairie Public Libraries Strategic Plan – Recognized**
 - i. **Susan Kirner – Recognized**
8. **Public Hearing**
 - a. **Discontinuing Public Rights of Way – Westwynde Phase 5 – No Discussion.**
(Fruehling/Bolton) moved to close public hearing. **Motion Carried.**
9. **Action Items:**
 - a. **Consider Resolution #07-25-2017(a), Final Resolution Discontinuing Public Rights of Way – Westwynde Phase 5 – Discontinue of existing platted streets due to area of phase 5 of Westwynde being re- plated. (Strathman/Bolton)** moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #07-25-2017(b), Opposing Assembly Bill 361 –** The bill would require a referendum to begin and continue wheel tax. There is a lot of cost involved in taking wheel tax off according to the DOT. Approving this would state the board opposition of the bill. *(Fruehling/Bender)* moved to approve resolution. **Motion Carried.**
 - c. **Consider Committee of the Whole in place of Regular Meeting – August 22, 2017 at 6:00 p.m. – (Lester/Meixelsperger)** moved to approve. **Motion Carried.**
 - d. **Consider Alcohol/Operator’s License Application(s) –** Ginger Pierce approved by Chief of Police. *(Bender/Strathman)* moved to approve application. **Motion Carried.**

10. Discussion Items:

- a. **Assessor Contract Extension – Accurate Appraisal, LLC**-Wayne Koehler here from Accurate to recommend contract Option B to blend in with Market Revaluation. He states that next year we could be 10% out of compliance; the following year could be 14% out of compliance. All agree on Option B.
- b. **Ordinance No. 4, Series 2017, Amendments to Title 10, Chapter 1 (Zoning Code)** – There are a few things that need to get taken care of right away; changing some of the language in some of the ET districts and dealing with driveway openings, curbs and alleys. There is a joint meeting of the ET and Plan coming up.

11. Reports:

a. Committee/Commission Reports –

1. **Public Works** -Considered capital improvements plan for 2018. Placement plan for new warning siren system, replace siren at 9th street substation and new unit at Westwynde, siren at fire station stays in service. Yard waste collection process presented. Discussed 2017 project update and well 4 improvements and well 2 abandonment.
2. **Ambulance**- Touched on inter-municipal agreement. Discussed leaving code of ethics as state statutes, and class fee for CPR.
3. **Library**-Rescheduled October meeting. Going over policies and budget.
4. **Police**-Discussed 1 year contract renewal extension.
5. **Room Tax**-6 month meeting on what chamber has done with room tax funds. Town of Merrimac might join room tax commission.

b. Plan Commission- None

- c. **Engineer's Report** – Well number 4 and 13th Street underway. 3rd street back open.
- d. **Director of Public Works** – Refuse changes will be included in bill insert and a press release will have clearly defined days of when we will be picking up things. Will start enforcing grass clippings and will start running leaf vac every week. After Oct 1, bag in biodegradable bags.
- e. **Administrator's Report** – Met new CEO of hospital. Met with Chamber Exec committee.
- f. **Presidents Report** – MEUW Charlie Bradburn bronze category represented to Nick Lester.

12. Closed Session:

- a. **Convene into Closed Session Per WI Stats. 19.85(1)(f) to consider deliberating or negotiating the investing of public funds by use of Tax Incremental Financing-(Bender/Strathman)** moved to go into closed session. *Motion Carried.*
Roll call vote-Fruehling -Aye, Bender-Aye, Lester-Aye, Meixelsperger - Aye, Sherman - Aye, Strathman - Aye, and Bolton -Aye.
- b. **Action on Item(s) in Closed Session- (Lester/Strathman)** moved to Open Session. *Motion Carried.*
No Action Taken.

13. Adjourn – (Lester/Bender) moved to adjourn at 8:45. *Motion Carried.*

Respectfully Submitted,
Niki Conway
Clerk/Treasurer