

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting August 8, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on August 8, 2017 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, Lauri Meixelsperger, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer.  
*Strathman absent.*
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **July 25, 2017 –** (*Bender/Bolton*) moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
  - a. **Treasurer’s Report –** *Recognized*
  - b. **Chelsey Bradley -** *Recognized*
7. **Action Items-**
  - a. **Consider Ordinance No. 4, Series 2017, Amendments to Title 10, Chapter 1 (Zoning Code) –** Both ET and Plan recommend to VB. (*Bender/Fruehling*) moved to approve Ordinance. **Motion Carried.**
  - b. **Consider Resolution #08-08-2017(a), Additional Funding of Great Sauk Trail –**Over on original budget. \$53,000 is our share to cover the access bridge which will be ADA accessible. VFW and Library is not ADA accessible. (*Bolton/Bender*) moved to approve resolution. **Motion Carried.**
  - c. **Consider Resolution #08-08-2017(b), Declaring Suicide Prevention Month –** (*Fruehling/Lester*) moved to approve resolution. **Motion Carried.**
  - d. **Consider Resolution #08-08-2017(c), Disaster Declaration –**(*Bender/Bolton*) moved to approve resolution. **Motion Carried.**
  - e. **Consider Alcohol License(s) –** *None.*
8. **Discussion Items –**
  - a. **Ordinance No. 5, Series 2017, Amending Official Zoning Map – Parcel #028-0549-00000 –** Joint ET Committee conducted a public hearing and is recommending approval. Applicant wants to subdivide 4.11 acreage of property. Borrowing funds to put up a large grain bin so wants to separate from family farm. Current zoning is AG preservation and wants Ag Holding due to acreage. The shed will not be removed unless the parcel changes hands. Just lot 1 is being requested for the zone change.
9. **Reports**
  - a. **Committee/Commission Reports**

ET-Re-Zoning public hearing.  
**Great Sauk Trail** – Discussed the overages and the bids. County is doing the asphalt.  
**Rec-**There will be proposals for Football stadiums and swimming pools.
  - b. **Plan Commission –** Public Hearing on a car detailing shop. Conditional Use Permit granted.
  - c. **Engineer’s Report –**Crosswalks are in. Well work is moving along.
  - d. **Director of Public Works –** Crew Did great job with storm clean up.
  - e. **Administrator’s Report –** Committee of Whole meeting Aug 22<sup>nd</sup> at 6 at Village Hall. Thanks to Troy’s crew for participating in National Night Out. Pre Con Constructions meeting on Ganser lots on the 10<sup>th</sup>. Troys crew putting an entry in parade.

**f. Presidents Report – None.**

**10. Adjourn – (*Fruehling/Lester*) moved to adjourn at 7:28pm. *Motion Carried.***

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer