

**Village of Prairie du Sac
Village Board Meeting
Minutes of Special Meeting September 11, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 11, 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, Lauri Meixelsperger, Cheryl Sherman, and Ray Bolton. Also present Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.
Lester and Strathman Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Meixelsperger*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **August 14, 2018**
 - b. **August 28, 2018 (Special Meeting) –** (*Meixelsperger/Bolton*) moved to approve both minutes with the correction of Lauri's name. **Motion Carried.**
5. **Approval of Vouchers –** (*Fruehling/Meixelsperger*) moved to approve Vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –**

Heather Breunig, 1015 Barker Street Baraboo, WI – In favor of 7 animals in the Thompson home.
Maria Thompson, 319 5th Street, Prairie du Sac, WI – Asking for reconsideration of the additional 4 animals in her home until they become deceased and will then come into compliance with having just the 3.
Jenna McCann, 325 5th Street, Prairie du Sac, WI – In favor of 7 animals in the Thompson home.
7. **Communications-**
 - a. **Treasurer's Report-Recognized**
 - b. **Various E-mails Regarding 319 5th Street-Recognized**
 - c. **Friends of the Ruth Culver Community Library-Recognized**
 - d. **Kara Katers, Sauk Prairie Community Recreation Department-Recognized**
 - e. **Amy Garcia, Sauk City-Recognized**
 - f. **Sauk-Prairie Airport, Inc. Minutes of July 18, 2018-Recognized**
8. **Action Items-**
 - a. **Consider Resolution #09-11-2018(a), Financial Management Plan-(Fruehling/Meixelsperger)** moved to approve the Financial Management Plan. **Motion Carried.**
 - b. **Consider Alcohol Operator License(s) –** Peyton Burkhart, Alexis Wankerl, Blaise Adler, and Vernice Swain all approved by Chief Strunz. (*Meixelsperger/Bolton*) moved to approve all 4 licenses. **Motion Carried.**
9. **Discussion Items –**
 - a. **Audit Presentation – Johnson Block & Co. –** Carrie from Johnson and Block states that there is an unmodified opinion, no major new standards, and a healthy fund balance. There is a 6.43% rate of return for water and 3.64% for electric. She states that there is progress in the interfund receivables/payables. May need to look into setting up a formal payment plan for storm water fund.

10. Reports-

- a. Committee Reports – PW-** Took action on water system study update proposal and the Great Sauk Trail Maintenance Agreement. Discussion of capital improvements. – **Joint Board of Review** – Discussion of new TID #6 District. **Rec** – Budget discussion. \$2100 increase request for the Village of Prairie du Sac. **Liaison** – Meeting with Evers to discuss concerns.
- b. Plan Commission** – TID #6 creation discussion.
- c. Engineer’s Report** – PF is going to be closed to figure out size of water main.
- d. Director of Public Works** – Same as Engineer’s report.
- e. Administrator’s Report** – Lot on Water Street closed August 29th.
- f. President’s Report** –None.

11. Adjourn – (Meixelsperger/Bolton) moved to adjourn at 7:35. Motion Carried.

Respectfully Submitted,
Niki Conway, Clerk/Treasurer