

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting September 23, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 23, 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, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections- (*Strathman/Lester*)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **September 9, 2014 – (*Bolton/Strathman*)** moved to approve minutes with corrections. **Motion Carried.**
5. **Approval of Vouchers – (*Strathman/Bender*)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications**
  - a. **Sauk Prairie Sewer Commission – *Recognized***
  - b. **Kara Katers, Sauk Prairie Rec Department – *Recognized***
  - c. **Noah William Fritschler, Eagle Scout – *Recognized***
  - d. **Tim Fenner, Axley - *Recognized***
8. **Action Items -**
  - a. **Consider 2014-2015 Snowmobile Route Destination –** Same route as last year just switching to other side of road. Bickford is fine with it. (*Strathman/Bolton*) moved to approve route. **Motion Carried.**
  - b. **Consider Resolution #09-09-2014(a), Development Agreement – Sauk Prairie School District – (*Strathman/Meixelsperger*)** moved to remove from table. **Motion Carried.**  
Thompson, School Superintendent, brings up two points to consider; eliminate all indemnity language, grow a collaborate relationship, not a developer to village relationship. Sherman feels attorneys should discuss. (*Bolton/Strathman*) moved to approve with the two items raised by Thompson that should be discussed and resolved by the attorneys. **Motion Carried.**
  - c. **Consider Resolution #09-23-2014(a), Recognizing 45<sup>th</sup> Anniversary of Sauk Prairie Ambulance – (*Bender/Strathman*)** moved to approve resolution. **Motion Carried.**
9. **Discussion Items:**
  - a. **Emerald Ash Bore – Aaron Young, DNR Forestry –** Insect came to WI in 2004 and infests Ash Trees. Young would like to give options on how to handle this. Suggests a forester to inventory trees. Can apply for a grant; free to join program. Forester has completed 3 communities. Can only look at public trees; not trees on private land. Insect is currently in Town of Lodi and Secora and can travel up to 7 miles.
  - b. **Budget Presentations to Village Board – Part 1**
    - i. **Public Safety (Ambulance, Fire, Police) –** No Increase in ambulance. Salary increase for fire V.P. of \$100 due to radio and pager work. Police Capital Budget reduced about \$7200, due to grant savings. Overall increase in operating budget is 3.75%. Bolton states that he would like to see more detective work then patrol work. Strathman disagrees, would like to see both. Bender sees the frustration of the population increasing but not the wages.
    - ii. **Culture & Recreation (Library, Parks, Recreation, Organizations) –** Library is expecting revenue from counties to increase over \$5000, due to increase in use. 2% wage increase request. Now offering electronic books with over 6000 check outs so far. Overall increase request is 2.86%. Parks is not anticipating an increase. Rec department is requesting a \$712 increase. Airport request is same as

2014. Sauk Prairie Community Coalition is only requesting staff time. 6:8 Group is requesting same as 2014. Bar Buddies is considering a contribution, is currently running off donation, fares and grants. The state is going to start weaning them off. Now operating 4 vans.

**iii. Conservation & Development (SCDC, Plan Commission)** – Requesting an increase of \$305 which is based off of equalized value. Plan Commission discussed comp plan update after 10 years estimated cost of \$12,000.

**iv. Contingency** – None.

- c. Ordinance #8, Series 2014, Regarding Room Tax Rate** – Murphy requesting Increase tax rate from 3% to 6%. Chamber, Town of PdS, and V of SC are discussing. If the 3 communities can't agree then the Room Tax Commission decides.
- d. Ordinance #9, Series 2014, Regarding Truck & Large Vehicle Parking** – Fee to park on Tower Street resident vs no-resident. To go to Ordinance Committee.
- e. Ordinance #10, Series 2014, Regarding Fermented Malt Beverages and Intoxicating Liquor** – Input from Chief of Police and Village Attorney for updates and clarifications. Lots of good changes. Class B licenses to be approved by Village Clerk.

## 10. Reports:

### a. Committee/Commission Reports:

**1. Economic Development** – Planning for Economic Development with concern being price and location of land. Are trying to identify these spots and reach out to property owners. Jeff Wright is proposing to get natural gas to Tower Rock due to propane issues. 200 brand new enrollees to the school district. Ground breaking for new school tonight.

**2. Airport** – Handling Routine Matters, operations are in good standing.

**3. Library** – Closing from 9-4 on October 10<sup>th</sup> for training.

**4. Police** – Negotiations beginning for contract. Honored two officers in their role for attempted stabbing. Final stages in hiring process.

**5. SCDC** – Visioning Process

### b. Plan Commission

– None.

**c. Engineer's Report** – Working on design for Broadway. Water levels down at the river so can continue the boat launch.

**d. Director of Public Works/Utilities Report** – Approached by marketing company for breast cancer awareness. There will be pink lights on lamp posts from Oak to Prairie. Will be charging for our labor and equipment. Plaque presented for 100 years of public works.

**e. Administrator's Report** – Intersection of 13<sup>th</sup> and PF is moving along with businesses becoming interested in it. County Highway Committee not receptive with traffic lights here would rather see a 4 way stop. Stop light would be about \$200,000 and there is a concern with maintenance which is about \$1500/year. There will be a group meeting to discuss.

**f. President's Report** – None.

## 5. Adjourn - (*Meixelsperger/Fruehling*) moved to adjourn at 8:33 P.M. *Motion Carried.*