

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting September 25, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 25, 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: 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.
Fruehling and Meixelsperger Excused.
3. **Public Notice of Agenda, deletions/corrections- (Lester/Bolton)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **September 11, 2018 (Joint Meeting) –**
 - b. **September 11, 2018 – (Bolton/Bender)** moved to approve both sets of minutes. **Motion Carried.**
5. **Approval of Vouchers – (Strathman/Lester)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –**
 - a. **Jenna McCann, 325 5th Street, PdS –** In support of Thompson’s 7 animals.
 - b. **Maria Thompson, 319 6th Street, PdS –** Is now in compliance with the village. Asking to reconsider 7 animals in her home.
7. **Communications**
 - a. **Maria Thompson, Prairie du Sac-Recognized**
 - b. **Library Board Minutes of August 8, 2018-Recognized**
 - c. **Sauk Prairie Police Commission Minutes of August 8, 2018 – Recognized**
 - d. **Sauk Prairie Airport, Inc. Minutes of August 15, 2018 – Recognized**
 - e. **Sauk Prairie Ambulance Commission Minutes of July 17, 2018-Recognized**
 - f. **Sauk Prairie Sewerage Commission Minutes of August 8, 2018-Recognized**
 - g. **WPPI Energy Invite-Recognized**
8. **Action Items-**
 - a. **Consider Resolution #09-25-2018(a), Proclaiming Sauk Prairie Area Against Hunger Month- (Strathman/Bender)** moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #09-25-2018(b), Terminating Tax Incremental District No. 3, Village of Prairie du Sac, Wisconsin – (Lester/Bolton)** moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #09-25-2018(c), Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, Village of Prairie du Sac, Wisconsin –** 2.8 million dollars in potential development. Closure set for 2032. Plan Commission conducted a public hearing and recommended approval. **(Strathman/Bolton)** moved to approve resolution. **Motion Carried.**
 - d. **Consider Alcohol/Operator’s License Application(s) – None**
9. **Discussion Items:**
 - a. **Budget Presentations to Village Board – Part 1 –**
 - i. **General Government (Village Hall, Elections, Legal, Consultants)**
 - ii. **Public Works (Streets, Machinery, Snow & Ice, Trees, Refuse)**

iii. Utility Funds (Sewer, Storm, Water, Electric)

iv. Capital Projects Fund – Not many changes from 2018. Working on election staff wages. Health insurance is going down for the Village as employer and increasing for employees. This is due to the drastic increase in Quartz and the decrease in Dean. There are a few reductions in the Public Works Department. Not a lot of changes in the Utility funds. There is an increase in the maintenance of plumbing plant because well 3 will be pulled. Capital Projects includes a new street sweeper and sewer plant screening station. Public Works Improvements include 8th and Oak Street reconstruction, Water Street Parking Lot, and Park Improvements. Wildman states we are borrowing less than what the financial plan says. We will have \$200,000 in grant money for riverfront project hoping for another \$300,000. We have cash on hand for screening project and funding is coming from general fund for street sweeper.

10. Reports

a. Committee/Commission Reports – Economic Development – Approve Funding for bike trail. **Ambulance**-165 calls last month, so far this month 66 calls. This is a huge increase. Town of West Point requesting the entire township to be put in our jurisdiction because the difference in cost per citizen is much cheaper.

Library- Interviews tomorrow and Thursday

Police- Budget discussion; includes 2 additional officers. There are currently 3 officers injured so paying fill ins which is driving the budget over.

Court – Working on budget. Discussion of what happens if judge retires.

Bar Buddies – Process of looking at new vehicle using the donation money.

b. Plan Commission – None

c. Engineer's Report – None

d. Director of Public Works – Underway with solar project at shop and fire department.

e. Administrators Report – Troy Murphy won the Rising Star Award at WPPI.

11. Adjourn – (*Lester/Strathman*) moved to adjourn at 7:55. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer