

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting October 11, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 11, 2016 at the Prairie du Sac Village Hall 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.  
*Meixelsperger arrived at 7:02.*
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Bender*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **September 27, 2016 –** (*Bender/Fruehling*) moved to approve minutes with correction. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
  - a. **Treasurer’s Report -** *Recognized*
  - b. **Mark Roffers, MDRoffers Consulting –** *Recognized*
7. **Action Items –**
  - a. **Consider Resolution #10-11-2016(a), Exemption from County Library Tax –** (*Bender/Strathman*) moved to approve Resolution. **Motion Carried.**
  - b. **Consider Resolution #10-11-2016(b), Addendum No. 1 to Mowing Services Contract –** (*Lester/Bolton*) moved to approve resolution. **Motion Carried.**
  - c. **Consider Determination & Disposition of Surplus Equipment – Fire Department Vehicle –1987 Silverado Suburban, purchased in 2001 by volunteers, to be disposed.** (*Strathman/Meixelsperger*) moved to approve determination and disposition of fire department vehicle. **Motion Carried.**
  - d. **Consider Alcohol Operator License(s) –** *None.*
8. **Discussion Items:**
  - a. **i. General Government (Village Hall, Elections, Legal, Consultants) -**
  - ii. Public Works (Streets, Machinery, Snow & Ice, Trees, Refuse) –** Wages increase due to comparables and new staff. Ambulance to stay with \$8.21 per capita. Preliminary General Transportation Aid to increase \$30,000 for 2017. Admin Committee decided to have funds allocated to Economic Development with the idea of them appropriating these funds to certain groups. Total operating expenditures increase is 4.87%.
  - iii. Utility Funds (Sewer, Storm, Water, Electric) –** Decrease in electric and water sales; water due to a wet year, not sure on electric. Work on the 9<sup>th</sup> Street sub causing increase in the Maintenance of Miscellaneous Distribution Plant. Decrease in sewer sales. Nothing changed in Storm.
  - iv. Capital Projects Fund –** There is some money left as carryover from 2016. There are 3 major items in the Public Works Equipment request; replace water truck to also have a plow blade, replace paint machine as a ride on machine, and replace another dump truck. Capital Works improvements include 3rd and 13<sup>th</sup> Street reconstruction. Will be adding an additional meeting for property owners before the design of reconstruction. Two new warning sirens are also included to replace the three sirens we have and to cover future growth for 20-25 years. Ability to be tested without going off. Bill Nagler is also putting together a proposal. For Westwynde Park the soil needs to be replaced. Looking to put in a LaCrosse/Football field, full court basketball, soccer, and baseball fields. Off Street Parking included. Private group raising funds for Skate Park. Looking to replace all office furniture/equipment in Village Hall. Current stuff is 20 years old.

- b. **Ordinance No. 10, Series 2016, Limited Parking – Permit Required** – Add “830” for feet east thereof in #9 of Ordinance. Sherman concerned with parking by cemetery. This ordinance has not been to a committee yet.

## 9. Reports

### a. Committee/Commission Reports –

1. *Admin* – Considered budget requests and staff salaries.
2. *Ambulance* – Looking to hire 4 part time employees. New Building is coming along. Personnel handbook complete.
3. *Great Sauk Trail*-Trees to be cut this fall.
4. *Rec* – Budget Discussion.
5. *Bar Buddies* – Two vans to be replaced with 1 van.
6. *Liaison* – Just Fix It Meeting which includes anything that needs to be added to list of roads to be fixed. Erpenbach staff gave update on issues.

### b. Plan Commission – Approval of Elderspan Mod Site Plan. Tabled Midway Oil until Nov. 7<sup>th</sup>.

### c. Engineer’s Report –Field surveys to start on 3<sup>rd</sup> and 13<sup>th</sup> Street.

### d. Director of Public Works – Two linemen on Hurricane Mathew list to go help.

### e. Administrator’s Report-None

### f. Presidents Report –Recommend canceling Nov 8<sup>th</sup> meeting due to election and lack of items.

## 10. Closed Session

### a. Motion to Convene into Closed Session per WI Stats 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds related to the possible purchase of property.

*(Strathman/Fruehling)* moved to convene into closed session. **Motion Carried.**

**Roll Call:** Eldor Fruehling-aye, Craig Bender-aye, Nick Lester-aye, Lauri Meixelsperger-aye, Cheryl Sherman-aye, Andrew Strathman-aye, and Ray Bolton-aye.

### b. Reconvene in open session for action, if any, on items discussed in closed session –

*(Strathman/Meixelsperger)* moved to take no action. **Motion Carried.**

## 101. Adjourn – *(Bender/Bolton)* moved to adjourn at 9:13 p.m. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer