

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting October 25, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 25, 2016 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, Lauri Meixelsperger, Cheryl Sherman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer. *Lester and Strathman Excused. Meixelsperger arriving at 7:01.*
3. **Public Notice of Agenda, deletions/corrections - (Bolton/Fruehling)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **October 11, 2016 – (Bolton/Bender)** moved to approve minutes. **Motion Carried.**
5. **Approval of Vouchers – (Fruehling/Bender)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens – None.**
7. **Communications-**
 - a. **Larry Landsness, DNR Bureau of Drinking Water and Groundwater -Recognized**
 - b. **John Lehan, Sauk Prairie Rec Department – Recognized**
8. **Action Items –**
 - a. **Consider Resolution #10-25-2016(a), Recognizing the Village of Prairie du Sac Fire Department – (Fruehling/Meixelsperger)** moved to approve resolution. **Motion Carried**
 - b. **Consider Resolution #10-25-2016(b), Authorizing Merchant Services Agreement for Sub-Merchant –** This consists of debit and credit card consolidation. Will make bank reconciliation easier. **(Bolton/Meixelsperger)** moved to approve resolution. **Motion Carried.**
 - c. **Consider Ordinance No. 10, Series 2016, Limited Parking – Permit required – (Bender/Meixelsperger)** moved to approve ordinance. **Motion Carried.**
 - d. **Consider Alcohol Operator License(s) – Windi Roelke** applied for license. **(Bender/Fruehling)** moved to approve license contingent upon court fine payment completion. **Motion Carried.**
 - e. **Consider Cancellation or Adjustment of Start Time of November 8, 2016 Village Board Meeting –** Consider canceling meeting due to election. If a special meeting is needed then we could reschedule for November 15th, 2016. **(Meixelsperger /Fruehling)** moved to approve the cancellation and reschedule date if needed for the Nov 8th meeting. **Motion Carried.**
9. **Discussion Items –**
 - a. **Budget Presentation to Village Board – Part II**
 - i. **General Revenue –** The vehicle registration fee is down because many cars that were to be registered in the Village were listed in the Township of Prairie du Sac. Admin committee met with Tim Fenner on how to administer the street light fees. This would be new revenue spread out over to property owners. Will be used to pay for street lights and free up money for other things. Possible implementation on January 1st, 2017.
 - ii. **Debt Service Fund –** New Loan is ambulance loan
 - iii. **Tax Increment District Funds –** Revenue will change from now until board approves budget.
 - iv. **Sauk Prairie Transit Fund –** 2 Quarters behind in federal payments, both villages front the money. Looking at fare adjustments due to federal funding going down; \$.50 fare increase across the board.
 - v. **Sauk Prairie Municipal Court –** No Big Concerns.

10. Reports

a. Committee/Commission Reports -

1. **Admin** – Budget review.
2. **Ambulance** – Budget approval. Ready to move into new building. Ready to hire part timers.
3. **Court** – Approved budget. Looking at WI Collections program to garnish wages and savings accounts. This is better than the TRIP program.
4. **IPC** – Comp Plan discussion.
5. **Library** – Budget discussion and Jennifer evaluation.
6. **Police** – Budget Discussion.
7. **Liaison** – Legislation in session.

b. Plan Commission- None.

c. Engineer's Report – Completed survey for next year's project. Well #4 update; start pumping into system.

d. Director of Public Works – None

e. Administrator's Report – Ash tree survey completed; 171 Ash Trees, doesn't include trees on private property. Community Education Advisory Committee working on senior programs and opportunities. In person Absentee at 437 which is 16% of registered voters.

f. Presidents Report – None.

11. Adjourn – (Meixelsperger/Bolton) moved to adjourn at 8:28. Motion Carried.

Respectfully Submitted,
Niki Conway
Clerk/Treasurer