

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting October 27, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 27, 2015 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 Village Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections- (*Fruehling/Meixelsperger*)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **October 13, 2015 – (*Lester/Bender*)** moved to approve minutes. **Motion Carried.**
5. **Approval of Vouchers – (*Bolton/Strathman*)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens - None**
7. **Communications-**
  - a. **Sauk Prairie Sewer Commission - *Recognized***
  - b. **Marty Krueger – Sauk County Board Chairperson – *Recognized***
  - c. **Heroes for Honor Planning Committee – *Recognized***
  - d. **Bob Harris – *Recognized***
  - e. **WPPI - *Recognized***
8. **Action Items –**
  - a. **Consider 2015 Audit Engagement Letter-Johnson Block – (*Fruehling/Bolton*)** moved to approve engagement letter. **Motion Carried.**
  - b. **Consider Transfer of Property Located at 431 Water Street and Imposition of Conditions – JKBA Properties, LLC –** Property has accepted offer to purchase and is scheduled to close on Friday. Since it is still in TIF Agreement, Board has to approve transfer and buyer has to agree with stipulations in agreement. Project that was approved at planning level is not affected with this agreement, however this project has expired. Buyer plans on keeping commercial and residential as is. Village Attorney has looked at this and asked the Board to release mortgage and transfer. (***Bender/Bolton***) moved to release the mortgage and approve of the real estate transfer contingent upon the buyer and the lender agreeing to assume the developer obligations of the current agreement with JKBA. **Motion Carried.**
9. **Discussion Items:**
  - a. **Budget Presentations to Village Board – Part III**
    - i. **General Revenue –** Property renewal takes place in April. Wildman states that there isn't too much of a difference in costs and there are others out there that we can get quotes from. There is about a 3.5% increase in taxes based on new net construction; MOB being main drive here. Special Assessments are down due to moving of the capital special assessments to the capital revenue. To keep expenditure restraint program must keep expenses under 2%, we will not qualify for that. Admin Committee agreed to this and adopting the ordinance for street lighting revenue to keep that option open to us if need be. Recycling grant revenues are down but back in 2017. Cable Franchise fee is going up. Overall 2.7% increase in revenues and 3.8% equalized mill rate per \$1000.
    - ii. **Debt Service Fund –** Increase in levy due to borrowing this year. Equalized mill rate is a 20.5% increase.
    - iii. **Tax Increment District Funds -** Expenses are set but revenues are projected.
    - iv. **Sauk Prairie Transit Fund –** Ridership is staying steady from 2014-2015.

v. Sauk Prairie Municipal Court – Court has approved.

**10. Reports**

**a. Committee/Commission Reports -**

1. **Administrative** – Budget Discussion.
2. **Ambulance** –New Ambulance in. Building going out for bid. Budget discussion.
3. **Board of Appeals** – Granted variance on 13<sup>th</sup> Street.
4. **Library** – Discussed budget and policies.
5. **Police** – Closed Session for Police Chief Evaluation. Sign repeater.
6. **SCDC** – Fall Leadership Forum is Thursday November 19<sup>th</sup>. Discussed restructuring organization.
7. **Liaison** – November 12th is lobby day and 13<sup>th</sup> hosting meeting.

**b. Plan Commission** – None

**c. Engineer's Report** –None

**d. Director of Public Works** – Leaf vac is out. Downtown lighting all changed to LED. Broadway and PF curb and gutter replaced.

**e. Administrator's Report** – None

**f. Presidents Report** – None

**10. Adjourn** – (*Strathman/Bolton*) moved to adjourn at 8:26. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer