

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting November 13, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 13, 2018, at Prairie du Sac Municipal Building 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: Eldor Fruehling, Craig Bender, Laurie Meixelsperger, 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.
3. **Public Notice of Agenda, deletions/corrections- (*Fruehling/Bolton*)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **October 23, 2018 – (*Lester/Fruehling*)** moved to approve minutes. **Motion Carried.**
Strathman Abstained.
5. **Pre-Registered Citizens – None.**
6. **Communications**
 - a. **Treasurer’s Report – Recognized**
 - b. **Administrative Committee Minutes of October 30, 2018 – Recognized**
 - c. **Public Works/Utilities Committee Minutes of November 1, 2018 - Recognized**
 - d. **Officer Joel Ludowitz, Sauk Prairie Police Department – Recognized**
 - e. **Michael Harrigan, Ehlers – Recognized**
 - f. **Sauk Prairie Sewer Commission Minutes of October 10, 2018-Recognized**
 - g. **Sauk Prairie Police Commission Minutes of October 10, 2018-Recognized**
 - h. **Sauk Prairie Area Food Pantry-Recognized**
 - i. **Sue Dohm, Email-Recognized**
7. **Action Items –**
 - a. **Ordinance No 6, Series 2018, Amendments to Title 10, Chapter 1: Zoning Code & Zoning Map-** Public hearing at Plan Commission Meeting with ET-both approved. (*Fruehling/Meixelsperger*) moved to approve amendments. **Motion Carried.**
 - b. **Consider Resolution #11-13-2018(a), Acceptance of Public Improvements – West Village –All** Liens are good and approved by Strand. Waiting on one lien waiver. (*Bolton/Bender*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Alcohol License(s)-5** approved by Chief Strunz: Stephanie Ringelstetter, Paul Ranzenberger, Cristi Ballweg, Hayden Krueger, and Katherine Hellenbrand. (*Strathman/Meixelsperger*) moved to approve all licenses. **Motion Carried.**
8. **Discussion Items -**
 - a. **WPPI Community Relations Programs – Community Contributions Fund-\$1500** to be split among Food Pantry, My Neighbor in Need, Bar Buddies, and Good Neighbor Clinic.
9. **Reports**
 - a. **Committee Reports:**
 1. **Great Sauk Trail** – The ribbon cutting at Badger was well attended.
 - b. **Plan Commission** – Public Hearing with Plan and ET about the zoning code.
 - c. **Engineer’s Report** – All good.
 - d. **Director of Public Works/Utilities Report** – All Good.

- e. Administrator's Report** – Sauk Prairie Kiwanis want to donate fitness equipment to parks. They raised \$14000 to purchase the equipment and have installed next spring in Florence Park.
Attended the fall leadership meeting about county wide housing.
Kwik Trip moving forward slowly; nearing the end of the storm water issue. Majority of work to be completed next year
Site plan app received from 635 Water Street.
- f. President's Report** – Emergency Management position open with the village due to resignation. Let Cheryl know if anyone should be interested.

10. Closed Session

- a. Convene into Closed Session Per WI Stats. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation of any public employee – (Fruehling/Strathman)** moved to convene into closed session. **Motion Carried.**
Roll Call. Eldor Fruehling - aye, Craig Bender-aye, Laurie Meixelsperger -aye, Nick Lester-aye, Cheryl Sherman-aye, Andrew Strathman-aye, and Ray Bolton-aye.
(**Bender/Strathman**) moved to reconvene into open session. **Motion Carried.**
- b. Action on Items(s) Discussed in Closed Session-(Bender/Meixelsperger)** move to approve changes made to Wildman's contract; changing severance package from 6 months to 1 year and residency requirements. **Motion Carried.**

11. Adjourn – (Fruehling/Meixelsperger) moved to adjourn at 7:32 pm. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer