

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting November 14, 2017**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 14, 2017 at the Prairie du Sac Village Hall located at 335 Galena Street in Prairie du Sac, WI. Village Administrator, Alan Wildman, called the meeting to order at 7:00 p.m.  
*(Bender/Meixelsperger)* moved to nominate Strathman as chair. *(Lester/Bender)* moved to close nominations.  
*Motion Carried.*
2. **Roll Call.** Present were, Board Members: Eldor Fruehling, Craig Bender, Nick Lester, Andrew Strathman, and Lauri Meixelsperger. Also present Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer.  
*Sherman and Bolton Excused.*
3. **Public Notice of Agenda, deletions/corrections-** *(Fruehling/Meixelsperger)* moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes –**
  - a. **October 24, 2017 –** *(Lester/Meixelsperger)* moved to approve minutes. *Motion Carried.*
5. **Pre-Registered Citizens – None.**
6. **Communications**
  - a. **Treasurer’s Report – Recognized**
  - b. **Steven Kluesner, Strand Associates - Recognized**
  - c. **Ruth Culver Community Library (minutes) – Recognized**
7. **Action Items-**
  - a. **Consider Resolution #10-30-2017(a), In Memory of Patrick “Pat” Leister –** *(Fruehling/Meixelsperger)* moved to approve resolution. *Motion Carried.*
  - b. **Consider Resolution #11-14-2017(a), Recognizing Steve Ploetz –** *(Bender/Fruehling)* moved to approve resolution. *Motion Carried.*
  - c. **Consider Resolution #11-14-2017(b), Sauk Prairie Shared Ride Safety Management Policy –** *(Lester/Fruehling)* moved to approve resolution. *Motion Carried.*
  - d. **Consider Alcohol Operator License(s) –** 3 recommended for approval by Strunz; Jennifer Cone, Gale Stoehr, and Bailee Carpenter. *(Bender/Meixelsperger)* moved to approve license(s). *Motion Carried.*
8. **Discussion Items –**
  - a. **WPPI Community Relations Programs – Community Contributions Funds –**\$1500 available to allocate. Board to think about groups they may want to contribute the funds to.
  - b. **Ordinance No. 6, Series 2017, Amending Section 2-1-4, Official Newspaper –** The Sauk Prairie Star merged with the News Sickle Arrow to become the Star News. The Star News is qualified to publish legal notices.
9. **Reports**
  - a. **Committee/Commission Reports –** *Admin*-Finalize Budget, Policy of donations discussion. *Govt Relations*-Bender to host meeting in February. *Econ Development*-Annual Fall Leadership Forum
  - b. **Plan Commission –** Discussed Water Street Visioning Project. UW Students present. Roffers discussed the downtown River Front Park Planning. Discussed amending the sign regulations due to Trail behind the buildings on Water Street.
  - c. **Engineer’s Report –** Westwynde underway; working on proposed projects for next year. Dec 12<sup>th</sup> holding a public input meeting.
  - d. **Director of Public Works –** 9<sup>th</sup> Street is back up with new face lift.
  - e. **Administrator’s Report –** Friday is light parade and fireworks at 6.
  - f. **Presidents Report –** None

**10. Adjourn – (Meixelsperger/Fruehling) moved to adjourn at 7:30 pm. Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer