

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting November 24, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 24, 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/Strathman*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **November 10, 2015 –** (*Bender/Strathman*) moved to approve minutes. **Motion Carried.**
5. **Approval of Vouchers –** (*Fruhling/Lester*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens - None**
7. **Communications-**
  - a. **Sauk Prairie Sewer Commission - Recognized**
  - b. **Sauk Area Food Pantry – Recognized**
  - c. **6:8 Fire on the River – Recognized**
8. **Public Hearing –**
  - a. **2016 Budgets & 2015 Levies –** (*Fruehling/Strathman*) moved to close public hearing. **Motion Carried.**
9. **Action Items:**
  - a. **Consider Resolution #11-24-2015(a), 2016 General Fund Budget & 2015 Levy –**
  - b. **Consider Resolution #11-24-2015(b), 2016 Debt Service Fund Budget & 2015 Levy –**
  - c. **Consider Resolution #11-24-2015(c), 2016 Capital Projects Fund Budget & 2015 Levy –**
  - d. **Consider Resolution #11-24-2015(d), 2016 Tax Increment District Fund Budget –**
  - e. **Consider Resolution #11-24-2015(e), 2016 Sauk Prairie Transit Fund Budget-**
  - f. **Consider Resolution #11-24-2015(f), 2016 Utility Budgets –**

Sauk City plans to cut \$1000 from the Police budget, which would result in a cut from us to police of \$1173. Majority of sewer increase is due to rate increase plus sewer commission payments have been decreased as well. \$30 change in capital project levy, should be \$95 not \$65. Overall surplus this year can be used next year states Wildman. (*Bender/Strathman*) moved to approve action a-f as amended. **Motion Carried**

**Roll Call:** Fruehling-Aye, Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Bolton-Aye
  - g. **Consider Strand Associates, Inc. Technical Services Agreement (Two Years) – No Changes.** (*Fruehling/Strathman*) moved to approve agreement. **Motion Carried.**
  - h. **Consider Strand Associates, Inc. Task Order 15-01, 2016 Local Street Improvements –** (*Lester/Strathman*) moved to approve Task Order. **Motion Carried.**
  - i. **Consider WPPI Community Relations Programs – Community Contributions Fund – Same as 2014 contribution list.** (*Strathman/Fruehling*) moved to approve contributions. **Motion Carried.**
  - j. **Consider Cancellation of December 22, 2015, Village Board Meeting –** (*Strathman/Meixelsperger*) moved to approve cancellation of meeting. **Motion Carried.**

10. **Discussion Items:** None.

## 11. Reports

### a. Committee/Commission Reports -

1. **Ambulance** – Bids for building-short \$400,000. Per bylaws, Ambulance Committee cannot borrow money. Looking to change these and into other options with the villages.
2. **Library** –Budget discussion. Changed gift acceptance policy. Close at 12:30 on January 8<sup>th</sup> for workshop.
3. **Police** – Liaison officer at school resigned; looking for replacement. Authorized the police dept. to get rid of pickup truck and get SUV, no longer have K-9.
4. **Liaison** – Lobby day was the 12<sup>th</sup>, area meeting at the Blue Spoon on the 13<sup>th</sup>; involved conversations with senators.

b. **Plan Commission** – None

c. **Engineer's Report** –None

d. **Director of Public Works** – Leaf collection is done. Pump in well 4 to be pulled to investigate iron; seems biological; fix would be chlorination.

e. **Administrator's Report** – 33 floats in light parade; good crowd.

f. **Presidents Report** – Thanks to everyone.

12. **Adjourn** – (*Fruehling/Bolton*) moved to adjourn at 7:55. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer