

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting December 8, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on December 8, 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, Cheryl Sherman, and Andrew Strathman. Also present, Alan Wildman Village Administrator and Niki Conway Clerk Treasurer. *Bolton and Meixelsperger Excused.*
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **November 24, 2015 –** (*Lester/Bender*) moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
 - a. **Treasurer’s Report -** *Recognized*
 - b. **Dennis Tweedale, League of Wisconsin Municipalities Mutual Insurance –** *Recognized*
 - c. **Fritz Wyttenbach, 1940 Prairie St. –** Present to discuss Heroes for Honors. Interested in funding flight which is \$100,000. Fundraising is only for Veterans not their Chaperones. Veteran’s seats are \$500.
 - d. **Thomas Goethel, CTW Corporation-***Recognized*
 - e. **Mark Gottlieb, WI Department of Transportation –** *Recognized*
 - f. **Niki Conway, Village of Prairie du Sac -** *Recognized*
7. **Action Items –**
 - a. **Consider Resolution 12-08-2015(a), Amending the 2016 General Fund Budget –** With Changes, (*Strathman/Fruehling*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #12-08-2015(b), Schedule of Fees –**VFW fees included this year because it is owned by the Village. Park Rentals to also be increased. (*Lester/Strathman*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #12-08-2015(c), Authorizing Shared Ride Taxi Operating Contract –** (*Strathman/Bender*) moved to approve resolution. **Motion Carried**
 - d. **Consider Appointment of Election Officials and Special Voting Deputies for 2016-2017 term –** With addition of Gary Giegerich as election inspector, (*Strathman/Lester*) moved to approve election appointments. **Motion Carried**
 - e. **Consider Operator License Application(s) –** Diane Snider, Jessica Jacobs, Leann Gutwiler up for approval. (*Strathman/Bender*) moved to approve applications. **Motion Carried**
8. **Discussion Items -** *None*
9. **Reports**
 - a. **Committee/Commission Reports -**
 1. **PW –** Denied the consideration of additional compensation for tree request. Wildman to look into a handicap parking sign for Pathway Clinic.
 2. **Police –** Officer Lewis offered to pay for a woman’s flat tire, however McFarlanes donated the tire and refused Lewis’ money.
 3. **Great Sauk Trail –** Analysis completed by DOT determined that the Merrimac Bridge is the preferred option for restoration and replacement of its components to provide rail service to Reedsburg and Baraboo.

4. **Rec** – Approving items at Chuck Memorial such as Field Rental Forms, Budget, etc...
 5. **Bar Buddies** – Placing more ads and looking for a new coordinator; current one is here until May.
- b. **Plan Commission** – None.
 - c. **Engineer's Report** – Kick off meeting for 2016 projects to include Grand Ave and Center St.
 - d. **Director of Public Works** – None.
 - e. **Administrator's Report** – CTW requesting to treat well #4 for a biofilm and scale problem. Feels that we should get a quick turnaround from DNR. Good job Rothman and Young for pumping every day. Rezone app to go in front of Plan Commission for 96 Prairie Avenue for a public hearing. Hospital sold property. New owners want it rezoned to residential. Election Equipment received this week. Purchased and funded by the county.
 - f. **Presidents Report** – Merry Christmas.

10. Adjourn – (*Fruehling/Lester*) moved to adjourn at 7:58pm. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer