

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting December 13, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on December 13, 2016 at the Prairie du Sac Village Hall 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 Clerk Treasurer.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Meixelsperger*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **November 22, 2016 –** (*Strathman/Lester*) moved to approve minutes. **Motion Carried.**
5. **Pre-Registered Citizens –**
 - a. **Ed White, Sauk County Executive Director-**Introduction to Village Board.
6. **Communications-**
 - a. **Treasurer’s Report -** *Recognized*
 - b. **Jon Ramthun, 6:8 –** *Recognized*
 - c. **Carol Gagnon, Sauk Prairie Area Food Pantry -** *Recognized*
7. **Action Items –**
 - a. **Consider Ordinance No 11, Series 2016, Amendments to Title 10, Chapter 1 (Zoning Code) –** Public joint meeting with ET and Plan, both recommending approval to Village Board. (*Lester/Bolton*) moved to approve Ordinance. **Motion Carried.**
 - b. **Consider Resolution #12-13-2016(a), Schedule of Fees –** (*Bolton/Strathman*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Quote for Village Hall Improvements - Emmons Business Interiors –** Prices using National IPA and bid prices from UW Madison. Price includes equipment, labor and removal of existing. They will work around meetings, elections, etc. when doing the improvements; will not need to shut down. (*Strathman/Meixelsperger*) moved to approve quote. **Motion Carried.**
 - d. **Consider Strand Task Order No. 16-02, Well No. 4 Facility Improvements and Well No. 2 Corrective Actions Plan –** (*Bolton/Lester*) moved approve task order. **Motion Carried.**
 - e. **Consider Alcohol Operator License(s) -** *None*
8. **Discussion Items:**
 - a. **Ordinance No. 12, Series 2016, Amending of Official Zoning Map Related to Re-Plat of Lots 81-109 and Abutting Rights-of-Way within the Westwynde Subdivision –** Recommended by Plan Commission. Change zoning from R1A to RIB. Advantage of rezone is the different in setbacks. Covenants will not permit duplexes.
 - b. **Ordinance No. 13, Series 2016, Creating Chapter 7 of Title 5 – Street Light Charges and Regulations –** This will generate about \$70,000 of additional revenue.
9. **Reports**
 - a. **Committee/Commission Reports –**
 1. *Economic, (Chamber)* – Gearing up for Career Day.
 2. *ET* – Public Hearing on official zoning.
 3. *Great Sauk Trail-* Selection of consultant, 3 firms presented and 4 proposals; go with Jewel and Associates and IIW. Divers discovered that Sauk Railroad Bridge needs removed.
 4. *Rec* – Budget approval. Re-doing contract with baseball field as concessions didn’t break even this year.

5. *SCDC* – Ed White hire.
6. *Bar Buddies* – Grant funding from state decreased by 10%.
- b. **Plan Commission** – Westwynde final phase and zoning changes.
- c. **Engineer’s Report** –Met with Village Family Dental and Cenex about next year’s projects. Meetings went well. Public meeting held on 3rd and 13th Street.
- d. **Director of Public Works** – First snowfall went well.
- e. **Administrator’s Report**-Met with School, Police, and Traffic Engineer on concerns with drop off and pick up at Bridges. Next step is installing no left turn signs, starting after winter break, on Broadway. Met with Transportation Coordination Committee and most successful program are the taxi coupons. One card equals \$10 for 10 rides. Rec Commission held discussion about including parks in their meetings. Village Hall and Public Works will be closed Dec 23rd and 26th, and Jan 2nd. January 6th is the Village annual event.
- f. **Presidents Report** –Happy Holidays.

10. Adjourn – (*Fruehling/Strathman*) moved to adjourn at 7:45 p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer