

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 10, 2023**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 10, 2023, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI. Village President, Cheryl Sherman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Board Members present: Mike Gesicki, Nick Lester, Jim Witecha, (virtual), Cheryl Sherman, Andrew Strathman, and Lauri Meixelsperger. Also present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Village Clerk/Treasurer, Niki Conway.
3. **Public Notice of Agenda, deletions/corrections – (Strathman/Meixelsperger)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **December 13, 2022 – (Strathman/Lester)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (Limited to 3 minutes) – None.**
6. **Communications**
 - a. **Treasurer’s Report** - Recognized
 - b. **Voucher Report** – Recognized
 - c. **Midge Beerkircher, Prairie du Sac, WI** – Recognized
 - d. **Sauk Prairie Sewerage Commission Minutes of November 9, 2022** – Recognized
 - e. **Sauk Prairie Police Commission Minutes of December 14, 2022** – Recognized
7. **Action Items –**
 - a. **Consider Appointment of Mike Gesicki to the Board of Trustees (Term Expiring 2023) – (Sherman/Strathman)** moved to approve appointment. **Motion Carried.**
Witecha Abstained.
 - b. **Consider Resolution No. 01-10-2023(a), Authorizing Joint Powers Agreement Sauk County 911 Emergency System - (Strathman/Meixelsperger)** moved to approve resolution. **Motion Carried.**
8. **Discussion Items: None.**
9. **Reports:**
 - a. **Committees –Police** – Interview of Police Officers. **Joint Board of Review-** Review of TIDs.
 - b. **Plan Commission** – Public Hearing for Culver Park regarding the alcohol application plan submittal. Neighbors were present with their concern for the noise, a needed barrier, and hours of consumption. Action postponed until Feb 6, 2023. Recommendation of Comp plan.
 - c. **Engineer** – Planning of street project for the year has been started. Working on design for Village Hall
 - d. **Director of Public Works/Utilities Report** – Water leak over Christmas on 8th Street Circle.
 - e. **Administrators Report-** Eagle Watching Days this weekend. Positive comments of the overlook. Congrats to VB Staff and consultants for the bond rating increase.
 - f. **Presidents Report** – *None.*
10. **Closed Session:**
 - a. **Convene into Closed Session Per WI Stats. Sec 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons require a closed session – 670 Water Street - Canceled**
 - b. **Action on Item(s) Discussed in Closed Session - None**
11. **Adjourn: (Meixelsperger/Strathman)** moved to adjourn at 7:12 pm. **Motion Carried.**
Respectively Submitted, Niki Conway, Clerk Treasurer