

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 23, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 23, 2024, at the Sauk Prairie Police Department, 640 13th Street, Prairie du Sac, WI. Village President, Andrew Strathman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Board Members present: Mike Gesicki (virtual), Jim Witecha, Rich Judge, Craig Bender, Andrew Strathman, Nick Lester, and Lauri Meixelsperger. Also, present were Alan Wildman, Village Administrator and Troy Murphy, Director of Public Works/Utility.
3. **Public Notice of Agenda, deletions/corrections – (Meixelsperger/Judge)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **January 9, 2024 – (Lester/Bender)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (Limited to 3 minutes) – None.**
6. **Communications**
 - a. **Sauk Prairie Airport, Inc. Minutes of October 18, 2023 -** Recognized
 - b. **Sauk Prairie Sewerage Commission Minutes of December 13, 2023 –** Recognized
 - c. **Library Board Minutes of December 20, 2023 –** Recognized
 - d. **Mike Peters, WPPI Energy –** Recognized
7. **Action Items –**
 - a. **Consider Resolution No. 01-23-2024(a), Authorizing Amendment to the Outdoor Recreation Aids Grant Contract Federal Land And Water Conservation Fund**
 - b. Wildman explained that the amendment permits the funding to be used for the planned open-air park pavilion and concession stand at Culver Community Park. It also extends the deadline for construction to 2025. *(Bender/Meixelsperger)* moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution No. 01-23-2024(b), Proclaiming School Counseling Week**
(Bender/Judge) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution No. 01-23-2024(c), Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Wis. Stats. RE: VFW Drive and 5th Street**
 - e. Wildman stated that the proposed special assessments would be for driveways and carriage walks, which are items that specifically benefit the adjacent property, it does not include public sidewalks, curb and gutter. Wildman continued that notices of estimated assessments and date of public hearing before the Village Board will be mailed to affected property owners. *(Lester/Gesicki)* moved to approve resolution. **Motion Carried.**
 - f. **Consider WPPI Energy Community Contributions – Riverway Concerts in the Park**
(Bender/Judge) moved to approve contribution of funds to June Tunes. **Motion Carried.**
 - g. **Consider WPPI Energy Community Contributions – Sauk Prairie Dollars for Scholars**
(Meixelsperger/Gesicki) moved to approve contributing funds to Dollars for Scholars for a scholarship using same guidelines from previous year. **Motion Carried.**
8. **Discussion Items –**
 - a. **Ordinance No. 1, Series 2024, Amending Official Zoning Map and Approving a General Development Plan**
Wildman notified the Board that this is the introduction of the proposed ordinance. After conducting a noticed public hearing, the Plan Commission has recommended approval of the change of zoning and the General Development Plan. Wildman continued that the item will be on a future agenda for action.
 - b. **Preliminary Plat – Prairie Fields**
Wildman informed the Board that this item is related to the previous agenda item and will also appear on a future agenda for action. The Plan Commission has also recommended approval of the Preliminary Plat.
9. **Reports:**
 - a. **Committees –Liaison –** April 25th at noon meeting at Vintage. **Police Commission –** Conducted officer interviews.
 - b. **Plan Commission –** Next meeting February 5th
 - c. **Engineer –** Design of Capital Projects discussion and have pre-ordering water materials like last year.
 - d. **Director of Public Works/Utilities Report –** None.
 - e. **Administrators Report-** Update on Childcare proposal and grant application. Also provided an update on the Village Hall Project.
 - f. **Presidents Report –** Commented on the number of good projects that are occurring or planned in the village.

10. Adjourn: (*Meixelsperger/Judge*) moved to adjourn at 7:35 pm. **Motion Carried.**

Respectively Submitted, Alan Wildman, Village Administrator/Deputy Clerk