

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 24, 2023**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 24, 2023, at the Prairie du Sac Village Hall, 335 Galena Street. Village Administrator, Alan Wildman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present were, Board Members: Nick Lester, Craig Bender, Lauri Meixelsperger, Andrew Strathman, Mike Gesicki, Jim Witecha, and Andrew Strathman. Also present were Alan Wildman, Village Administrator, Troy Murphy, Public Works Director, and Niki Conway, Clerk/Treasurer.
Sherman Excused. (Lester/Meixelsperger) moved to appoint Strathman as chair. Motion Carried. (Lester/Meixelsperger) moved to close nominations. Motion Carried.
3. **Public Notice of Agenda, deletions/corrections – (Meixelsperger/Bender) moved to approve agenda. Motion Carried.**
4. **Presentation of Minutes**
 - a. **January 10, 2023-** *(Meixelsperger/Witecha) moved to approve minutes. Motion Carried.*
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Sauk-Prairie Sewage Commission Minutes of December 14, 2022 – Recognized**
 - b. **Library Board Minutes of November 16, 2022 -Recognized**
 - c. **Sauk Prairie Airport Minutes of October 19, 2022-Recognized**
7. **Action Items:**
 - a. **Consider Resolution No. 01-24-2023(a), Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Stats RE: Winnie Avenue, Holly Court, and 7th Street – Annual process. (Lester/Witecha) moved to approve. Motion Carried.**
 - b. **Consider WPPI Energy Community Contributions – Riverway Concerts in the Park – (Bender/Gesicki) moved to approve. Motion Carried.**
 - c. **Consider WPPI Energy Community Contributions – Sauk Prairie Dollars for Scholars – (Bender/Gesicki) moved to approve with WPPI Stipulations. Motion Carried**
8. **Discussion Items:**
 - a. **Village Hall Addition and Renovation –** Scott with Strand here to present the addition, sidewalks, artwork, etc. Existing office remaining untouched. Two bathrooms to meet code and redoing the entryway. Storage and mechanical room included. Small conference room included. Match existing building colors. Separate exit for voting. Parking lot to remain the same. Looking into roof mounted solar. Generator is now included in project costs and the size is bigger then originally proposed. Goal is to have completed by August 2024.
10. **Reports:**
 - a. **Committee/Commission Reports – Police–** Interviewing for patrol. *Rec – Public Quorum held; neighbors’ concerns were addressed. Airport – Revisit acquisition of funds.*
 - b. **Plan Commission –** Public hearing for Culver Community Park. Addressed neighbors’ concerns with alcohol and noise. Request for a fence by neighbors.
 - c. **Engineer – None.**
 - d. **Director of Public Works – None.**
 - e. **Administrator’s Report –** Overlook worked out well for Eagle Watching Days. Bank of PdS and Chamber held economic outlook meeting. Chamber hosted their annual retreat. National Guard there to discuss mental preparedness and positivity.
 - f. **President’s Report – None.**

11. **Adjourn –(Bender/Gesicki)** moved to adjourn at 7:59 p.m. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer