

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 28, 2025**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on January 28, 2025, at the Prairie du Sac Village Hall, 335 Galena 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: Andrew Strathman, Nick Lester, Jim Witecha (virtual), and Craig Bender. Also present were Alan Wildman Village Administrator and Troy Murphy Public Works Director.
Meixelsperger and Judge Excused. Gesicki Absent.
3. **Public Notice of Agenda, deletions/corrections – (Lester/Bender)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **January 14, 2024 – (Bender/Witecha)** moved to approve minutes. **Motion Carried.**
5. **Public Comment – None**
6. **Communications**
 - a. **Sauk-Prairie Airport Inc. Minutes of October 16, 2024 – Recognized**
 - b. **Jeff Wright, Sauk Prairie School District – Recognized**
 - c. **Sauk Prairie Ambulance Commission Minutes of December 5, 2024 - Recognized**
7. **Action Item:**
 - a. **Consider Ordinance No. 1, Series 2025, Annexing Certain Lands Located in the Town of Prairie du Sac, Sauk County, Wisconsin – Plan Commission recommended approval.** Response received from The Department of Administration found the annexation is in the best interest of the public. **(Bender/Lester)** moved to approve. **Motion Carried.**
 - b. **Consider Resolution No. 01-28-2025(a), Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Wis. Stats. RE: 1st Street – 1st step in process of special assessments.** This is directing engineers and staff to create reports of affected properties with estimates of assessments. The Village Board will then conduct a public hearing, letters will be sent out to property owners, and a notice will go in paper. The Village Board will then consider levying these assessments. **(Bender/Witecha)** moved to approve. **Motion Carried**
 - c. **Consider WPPI Energy Community Contributions – Riverway Concerts in the Park – \$2000 to be contributed to event. (Lester/Bender)** moved to approve. **Motion Carried.**
 - d. **Consider WPPI Community Energy Community Contributions – Sauk Prairie Dollars for Scholars – Continued contribution money available. (Lester/Bender)** moved to approve. **Motion Carried.**
8. **Discussion Item: None**
10. **Reports**
 - a. **Committee/Commission Reports – Court – Appointed Jim Witecha as Interim Judge. Public Works – Approval to bid out projects, due February 18th.** Bids to be brought before the Village Board for consideration.
 - b. **Plan Commission – Recommended annexation approval.**
 - c. **Engineer’s Report – Pre con meeting for Fieldstone II, hoping to start development project of 28 lots this week. Meeting with Prairie Fields, hoping to break ground this spring, still need to present implementation plan to Plan Commission.**
 - d. **Director of Public Works/Utilities Report – None.**

e. **Administrator's Report** – Kent Straus of Strand is retiring at the end of February.

f. **President's Report** – Annual Chamber Dinner last night. Chamber staff did a great job with the program. Wildman and Koch listed as a nominee for the Leadership Award.

9. **Adjourn** (*Witecha/Lester*) moved to adjourn at 7:22 p.m. **Motion Carried.**

Respectively Submitted, Niki Conway, Clerk/Treasurer