

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting February 11, 2025**

1. CALL TO ORDER

The Prairie du Sac Village Board met for their regular meeting on February 11, 2025, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI. The February 11, 2025, Village Board Meeting was called to order by President Andrew Strathman at 7:01 p.m.

2. Roll Call. Board Members present: Michael Gesicki, Craig Bender, Jim Witecha (*virtual*), Nick Lester, Lauri Meixelsperger, Andrew Strathman, Alan Wildman, Village Administrator, Laurie Helt, Deputy Clerk/Administrative Assistant, and Troy Murphy, Director of Public Works.

Absent: Rich Judge and Niki Conway, Clerk/Treasurer.

3. Public Notice of Agenda, deletions/corrections – (Lester/Gesicki) moved to approve agenda. Motion Carried.

4. Presentation of Minutes

a. **January 28, 2025 – (Bender/Gesicki) moved to approve minutes. Lauri Meixelsperger Abstained. Motion Carried.**

5. Public Comment – None

6. Communications - None

7. Action Items

a. **Consider 2024 Audit Engagement Letter – Johnson Block CPAs – (Bender/Gesicki) moved to approve. Motion Carried.**

8. Discussion Items

a. **Ordinance No. 2, Series 2025, Amendments to Title 10, Chapter 1 (Zoning) of the Code of Ordinances Related to Validity of Approvals, Tourist Rooming Houses, Beds and Breakfasts, and Mobile Business Establishments.** Wildman notified the Board that these changes will bring the Bed & Breakfasts, Tourist Rooming Houses, and Mobile Business Establishments more in line with state laws. Wildman indicated both the Plan Commission and ET Committee recommended approval after conducting a public hearing. These amendments will be on a future Village Board agenda for consideration.

b. **Ordinance No. 3, Series 2025, Amendments to Title 10, Chapter 4 (Building Code) of the Code of Ordinances Relate to Plan Review of All Commercial Buildings.** Wildman explained to the Village Board that a few years ago the State allowed municipalities to conduct the state required plan review and we updated our ordinance at that time to allow small commercial building plan review to occur locally. Today, General Engineering is able to conduct the review of all commercial buildings as delegated by the State. The proposed amendments would allow for that. Wildman indicated that these amendments will be on a future Village Board agenda for consideration.

9. Reports

a. **Sauk Prairie Recreation Commission** – Bender commented that the Sauk Prairie Recreation Commission met earlier on February 11, 2025, regarding the progress of the ballfields, the daycare and the concession stand all are slated to be done by August 1, 2025.

- b. **Plan Commission** – Strathman reported that the Plan Commission met Jointly with the ET Committee and handled the zoning amendments. Wildman reported that during the joint meeting the ET Committee revised the site plan approval to increase the size and height of the airport hangers.
- c. **Director of Public Works/Utilities** – Murphy indicated that they will be preparing for the upcoming snowfalls expected for the next few days and informed the Board that the Village has only plowed one time prior this snowfall season. Murphy also informed the Board that a new pull behind leaf vac purchase is in the planning stage and the new plow truck that is on order from two years ago is going into build this summer.
- d. **Administrator** – Wildman mentioned to the Board members about the February 18, 2025, bid opening for the 1st Street Reconstruction, Sauk Prairie Road/Oak Street, and other projects. February 25, 2025, will be the second public involvement meeting as well for this project. Wildman informed the Board of the upcoming February 18, 2025, Spring Primary Election.

10. **Adjourn: (Gesicki/Lester)** moved to adjourn at 7:30 p.m. **Motion Carried.**

Respectfully Submitted, Laurie Helt, Deputy Clerk-Administrative Assistant