

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting February 13, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 13, 2024, at the Sauk Prairie Police Department, 640 13<sup>th</sup> 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, Jim Witecha, Rich Judge, (virtual), Craig Bender, (virtual), Andrew Strathman, Nick Lester, 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 – (Lester/Witecha)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **January 23, 2024 – (Meixelsperger/Gesicki)** 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. **Library Board Minutes of November 19, 2023** – Recognized
  - d. **Sauk Prairie Police Commission Minutes January 10, 2024** - Recognized
7. **Action Items –**
  - a. **Consider Ordinance No., Series 2024, Amending Official Zoning Map and Approving a General Development Plan** – No changes. **(Lester/Gesicki)** moved to approve. **Motion Carried.**
  - b. **Consider Resolution No. 02-13-2024(a), Approving a Preliminary Plat of Prairie Fields Subdivision Dividing Parcel #172-1109-00000 (HC Property Group LLC)** – No Changes. **(Meixelsperger/Witecha)** moved to approve. **Motion Carried.**
  - c. **Consider Resolution No. 02-13-2024(b), Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing** – There will be expenses made for street projects before borrowing and approval take place in May. **(Meixelsperger/Gesicki)** moved to approve. **Motion Carried.**
  - d. **Consider Resolution No. 02-13-2024(c), Authorizing Memorandum of Understanding – Sauk Prairie Comprehensive Plan Background and Foundational Elements** – Last updated in 2017, update every 10 years, spreading out until 2027. **(Gesicki/Witecha)** moved to authorize work order with MDRoffers and Strathman to sign MOU. **Motion Carried.**
  - e. **Consider 2023 Audit Engagement Letter – Johnson Block CPAs – (Meixelsperger/Gesicki)** moved to approve. **Motion Carried.**
8. **Discussion Items – None.**
9. **Reports:**
  - a. **Committees –PW** – Approve project with overrun of costs, checking with Ehlers how to handle.
  - b. **Plan Commission** – Approval of Bed and Breakfast and discussion of Culver Park operations. Looking to increase events. Neighbors and HOA have no objections.
  - c. **Engineer** – Precon meeting on well; looking to drill in April and building sometime after Labor Day.
  - d. **Director of Public Works/Utilities Report** – Tree trimming.
  - e. **Administrators Report-** Presenting at Ehlers Public Finance Seminar on legacy projects.
  - f. **Presidents Report** – Congratulations on award at Annual Chamber dinner titled Best Revival of a Musical.
10. **Adjourn: (Meixelsperger/Witecha)** moved to adjourn at 7:20 pm. **Motion Carried.**  
Respectively Submitted, Niki Conway, Clerk Treasurer