

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting February 14, 2023**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 14, 2023, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI. Village Administrator, Alan Wildman, called the meeting to order at 7:00 p.m. (*Meixelsperger/Gesicki*) moved to appoint Strathman as chair. *Motion Carried.* (*Lester/Meixelsperger*) moved to close nominations. *Motion Carried.*
2. **Roll Call.** Board Members present: Mike Gesicki, Craig Bender, Nick Lester, Jim Witecha, Andrew Strathman, and Lauri Meixelsperger. Also present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Village Clerk/Treasurer, Niki Conway.
Sherman Excused.
3. **Public Notice of Agenda, deletions/corrections –** (*Lester/Bender*) moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes**
 - a. **January 24, 2023 –** (*Bender/Meixelsperger*) moved to approve minutes with corrections. *Motion Carried.*
5. **Public Comment (Limited to 3 minutes) –** *None.*
6. **Communications**
 - a. **Treasurer’s Report** - Recognized
 - b. **Voucher Report** – Recognized
 - c. **Sauk Prairie Police Commission Minutes of January 11, 2023** – Recognized
7. **Action Items –**
 - a. **Consider Resolution No. 02-14-2023(a), Authorizing Professional Service Agreement for Cross Connection Control** - Renewal since 2018. Required by DNR to check commercial cross connection. Agreement good for 2 years. (*Lester/Meixelsperger*) moved to approve resolution. *Motion Carried.*
 - b. **Consider Resolution No. 02-14-2023(b), Authorizing Resolution by Badger Restoration Advisory Board Members** – Currently no representation to approve so brought to Village Board. (*Lester/Witecha*) moved to approve resolution. *Motion Carried.*
 - c. **Consider Appointment of Dr. Thomas Sullivan to the Former Badger Army Ammunition Plant Restoration Advisory Board** – (*Gesicki/Bender*) moved to approve appointment. *Motion Carried.*
8. **Discussion Items:**
 - a. **Ordinance No. 1, Series 2023, Adopting Amendments to the 2017 Sauk Prairie Comprehensive Plan and the 2014 Sauk Prairie Official Map** – Introduction to Economic Development, housing, and child care. Comp plan updated every ten years with the last time in 2017.
 - b. **Ordinance No. 2, Series 2023, To Restrict Glass Beverage Bottles in Parks** – This ordinance allows only authorized servers to serve beverages out of a glass bottle.
 - c. **Joint Meeting with Village of Sauk City and Town of Prairie du Sac – March 14, 2023, at 6:00 p.m.** – Both Villages and Town will meet virtually.
9. **Reports:**
 - a. **Committees –Police** – Waiting for generators. *Rec* – Waiting for better weather to put in court flooring. HVAC is delayed for North Building. *Liaison* - First meeting since COVID to keep in contact with representatives. Next meeting is April 14 at noon at the Vintage.
 - b. **Plan Commission** – Public hearing for Culver Park regarding the alcohol application plan submittal and approval.
 - c. **Engineer** – Bid Openings next week for Capital Improvement Projects.
 - d. **Director of Public Works/Utilities Report** – None.
 - e. **Administrators Report-** Childcare representation at the School Board Meeting. There is an estimated need for 500 openings from 6 weeks to 4K. Spoke to current daycare providers about expansion and not feasible. Spoke with churches and the school about participation. One church is interested and the School Board is interested in collaborating a business plan, with the Chamber, to operate and staff it. Would be looking for donations from businesses for improvements and remodeling to host a facility. Goal is to develop a model to be used in other communities.
 - f. **Presidents Report** – *None.*

10. Adjourn: (*Bender/Gesicki*) moved to adjourn at 7:59 pm. **Motion Carried.**
Respectively Submitted, Niki Conway, Clerk Treasurer