

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

1. CALL TO ORDER

The Prairie du Sac Village Board met for their regular meeting on March 11, 2025, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI, called to order by President Andrew Strathman at 7:00 p.m.

2. Roll Call. Board Members present: Michael Gesicki, Rich Judge, Craig Bender, Jim Witecha (*virtual*), Nick Lester, Lauri Meixelsperger, Andrew Strathman, Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Director of Public Works.

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

4. Presentation of Minutes

a. **February 25, 2025 – (Lester/Judge) moved to approve minutes. Motion Carried.**

5. Public Comment – Angie Cole, 905 20th Prairie du Sac – Requesting to re-visit having chickens in the village. Witecha agrees to bring back for discussion. Strathman suggests addressing it with Code Commission.

6. Communications –

a. **Treasurer’ Report – Recognized**

b. **Voucher’s Report – Recognized**

c. **Sauk Prairie Police Minutes of February 12, 2025 – Recognized**

7. Public Hearing

a. **Special Assessments Against Benefitted Properties as follows: All properties having frontage on 1st Street from Grand Avenue to Lincoln Avenue (limited to 3 minutes) –**

Amy Jorgenson, 160 1st Street, Prairie du Sac – Wondering how assessment prices were determined. Poured a new driveway 2 years ago.

Alicia White, 150 1st Street, Prairie du Sac – Closing on May 1st to purchase. Had highest assessment. Wondering about getting relief from village.

Doug Ringelstetter, 130 1st Street – Busted concrete when removing tree that the village will take care of.

(Meixelsperger/Gesicki) moved to close public hearing. Motion Carried

8. Action Items

a. **Consider Resolution No. 03-11-2025(a), Authorizing Street and Utility Improvements and Levying Special Assessments Against Benefitted Properties Re: 1st Street - To address stormwater issue, driveway to match the grade in road. Laterals are further up the driveway at 150 1st Street. There are 3 different payment options available. Assessments are estimates until project is complete. Engineer will take actual measurements, and new prices will be mailed out. (Lester/Gesicki) moved to approve. Motion Carried.**

b. **Consider Resolution No. 03-11-2025(b), Amending Sanitary Sewer Service Fees and Charges - 4.5% increase effective April 1, 2025, approved in budget. (Meixelsperger/Judge) moved to approve. Motion Carried.**

c. **Consider Resolution No. 03-11-2025(c), Allocating Funds to Friends of Sauk Prairie Parks and Recreation – To transfer \$547,428.76 of donations and pledges to the Sauk Prairie Park and Recreation. (Judge/Bender) moved to approve. Motion Carried.**

- d. **Consider Alcohol Retail License – 1940 Prairie Street – Prem Meats & Catering, LLC – Class A Combination – (Bender/Gesicki)** moved to approve. **Motion Carried.**

9. **Discussion Items – None.**

10. **Reports**

- a. **Sauk Prairie Recreation Commission** – Director hired for the childcare facility. Completion in August, month for state licensing process, and estimated to be open on October 1, 2025. Tournaments to start in 2026 for ball diamonds. Concession stand in construction process.
- b. **Plan Commission** – Approved CUP for indoor entertainment use at 350 Prairie Street for karate studio. Approved SIP for Prairie Fields Duplex, condo phase.
- c. **Engineer** –Public Involvement meeting for Industrial Park. A few weeks out before building starts at Well 5.
- d. **Director of Public Works/Utilities** – 1500 feet of distribution is ready to be put in Culver Park and will take about a month.
- e. **Administrator** – Troy Murphy is the recipient of Larry Hobart 7 Hats Award from Public Power Association to be received at National Conference in New Orleans.
- f. **Village President** – None.

11. **Adjourn: (Bender/Gesicki)** moved to adjourn at 7:49 p.m. **Motion Carried.**

Respectfully Submitted, Niki Conway, Clerk/Treasurer