

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting March 12, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 12, 2024, 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: Mike Gesicki, Jim Witecha, (virtual), Rich Judge, Andrew Strathman, Nick Lester, and Lauri Meixelsperger. Also, present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Niki Conway, Village Clerk/Treasurer.  
*Bender Excused.*
3. **Public Notice of Agenda, deletions/corrections – (Meixelsperger/Judge)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **February 13, 2024 – (Witecha/Meixelsperger)** moved to approve minutes with correction. **Motion Carried.**
5. **Public Comment**  
*Nancy Thome, Candidate for Sauk County Circuit Court Judge – Introduction.*
6. **Communications**
  - a. **Treasurer’s Report** - Recognized
  - b. **Voucher Report** – Recognized
  - c. **Rick Rothmann, Lead Water Operator** – Recognized
  - d. **Sauk-Prairie Sewerage Commission Minutes of January 10, 2024** – Recognized
  - e. **Sauk-Prairie Airport, Inc. Minutes of January 17, 2024** - Recognized
  - f. **Library Board Minutes of November 19, 2023** – Recognized
  - g. **Sauk Prairie Police Commission Minutes February 14, 2024** – Recognized
7. **Public Hearing –**
  - a. **Special Assessments Against Benefitted Properties as follows: All properties having frontage on VFW Drive from 8<sup>th</sup> Street to Water Street; and All properties having frontage on 5<sup>th</sup> Street from Grand Avenue to Prairie Street (limited to 3 minutes) –**  
*Chris Buchanan, 655 5<sup>th</sup> Street, Prairie du Sac*-Inquiring about slopes being widened in driveway during street project. Engineer to discuss with resident.
8. **Action Items –**
  - a. **Consider Resolution No. 03-12-2024(a), Authorizing Street and Utility Improvements and Levying Special Assessments Against Benefitted Properties Re: VFW Drive and 5<sup>th</sup> Street – (Lester/Meixelsperger)** moved to approve. **Motion Carried.**
  - b. **Consider Resolution No. 03-12-2024(b), Awarding 2024 Local Street Improvements Contract – 4 bids received, lowest awarded to G-Pro for \$1,831,629.65, which is under the estimated costs. (Judge/Witecha)** moved to approve. **Motion Carried.**
  - c. **Consider Resolution No. 03-12-2024(c), Authorizing the Submission of a Certified Survey Map – Marion Park –** There are 2 separate parcels at the park. The new well building will overlap property line of both parcels, will need to make one parcel. *(Lester/Gesicki)* moved to approve. **Motion Carried.**
  - d. **Consider Strand Task Order 24-01, Well No. 5 Well House – Bidding and Construction Related Services – (Meixelsperger/Judge)** moved to approve. **Motion Carried.**
  - e. **Consider Application for Alcohol Beverage License – 550 Water Street – Water Street Social Club, LLC –**
  - f. **Consider Application for Non-Intoxicating Beverage License – 550 Water Street – Water Street Social Club, LLC –** Water Street Social Club is waiting for remodel to be completed before inspections are done. *(Lester/Judge)* moved to approve contingent upon inspections. **Motion Carried.**
9. **Discussion Items – None.**
10. **Reports:**
  - a. **Committees –PW –** Review of well #5 scope and approved invitation for bids for the building mechanical and electronics. April 18<sup>th</sup> is bid opening and will come before the VB April 23<sup>rd</sup>. Completion date is scheduled for December 31, 2025.

**b. Plan Commission** – *None*.

**c. Engineer** – G-Pro to start early April on Street Projects. Sanitary costs came in lower than anticipated.

**d. Director of Public Works/Utilities Report** – Most of trees removed on 5<sup>th</sup> Street for the street project. Will be recycling black top and concrete.

**e. Administrators Report**- Most punch list items resolved from the Village Hall project. Generator expected in June. Audit scheduled for March 18-19.

**f. Presidents Report** – *None*.

**11. Adjourn:** (*Meixelsperger/Judge*) moved to adjourn at 7:32 pm. *Motion Carried.*  
Respectively Submitted, Niki Conway, Clerk Treasurer