

**Village of Prairie du Sac
Joint Board Meeting
Minutes of Meeting March 14, 2023**

1. **CALL TO ORDER.** The Prairie du Sac Village Board, along with the Village of Sauk City and Township of Prairie du Sac, met virtually for a Joint Board Meeting on March 14, 2023. Village Administrator, Alan Wildman, called the meeting to order at 6:00 pm.
2. **Selection of Joint Board Meeting Chairperson.** *(Anderson/Boll)* moved to nominate Sherman as chairperson. **Motion Carried.** *(Lester/Gesicki)* moved to close nominations. **Motion Carried.**
3. **Village of Prairie du Sac Roll Call.** Present were, Board Members: Andrew Strathman, Cheryl Sherman, Nick Lester, Mike Gesicki, and Lauri Meixelsperger. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer. *Bender and Witecha Excused.*
Village of Sauk City Roll Call. Present were, Board Members: Lynn Rausch, John Schmidt, Jim Anderson, Jeff Boll, Amy Krumenauer, and Lise Meyer Kobussen. Also Present, Heidi Koch, Village Administrator, Kaitlin Nye, Deputy Clerk, and Kelsey Kelly, Deputy Clerk. *Cody Excused.*
Town of Prairie du Sac Roll Call. Present were, Board Members: Craig Walch, Janine Godfriaux-Leystra, John Lichtenheld, and Tom Schneller. Also present, Richard Nolden, Clerk. *Murphy Excused.*
4. **Public Notice of Agenda, deletions/corrections –** *(Gesicki/Anderson)* moved to approve agenda. **Motion Carried.**
5. **Communications –** *None.*
6. **Public Hearing:**
 - a. **Amendments to the 2017 Sauk Prairie Comprehensive Plan and the 2014 Sauk Prairie Official Map –** Summary of amendments include, update of wellness initiative, update of economic development chapter and housing chapter, map amendments, adjustment to commercial zoning, intro to new targeted investments north of business park, amendments to future transportation, stormwater, and public facilities.
Tammy Leidig, County Road PF, Prairie du Sac, WI – Concerned if farmers are committed to this.
Mark Roffers, Village Planner – Farmers are still allowed to do what they want with their land, approval doesn't change that.
(Gesicki/Anderson) moved to close public hearing. **Motion Carried.**
7. **Action Items:**
 - a. **Consider Ordinance to Adopting Amendments to the 2017 Sauk Prairie Comprehensive Plan and the 2014 Sauk Prairie Official Map –**

- i. Village of Prairie Du Sac – (*Meixelsperger/Strathman*) moved to approve ordinance. *Motion Carried.*
- ii. Village of Sauk City – (*Krumenauer/Boll*) moved to approve ordinance. *Motion Carried.*
- ii. Town of Prairie du Sac - (*Schneller/Walch*) moved to approve ordinance. *Motion Carried.*

8. Discussion Items: *None*

9. Adjourn – (*Gesicki/Lester*) moved to adjourn at 6:22. *Motion Carried.*

Respectfully Submitted,
Niki Conway
Clerk/Treasurer