

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

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 14, 2023, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI. Village President, Cheryl Sherman, called the meeting to order at 6:37 p.m.
2. **Roll Call.** Board Members present: Mike Gesicki, Nick Lester, Cheryl Sherman, Andrew Strathman, and Lauri Meixelsperger. Also present were Alan Wildman, Village Administrator, and Village Clerk/Treasurer, Niki Conway. *Bender and Witecha Excused.*
3. **Public Notice of Agenda, deletions/corrections – (Lester/Strathman)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **February 28, 2023 – (Meixelsperger/Strathman)** moved to approve minutes with corrections. **Motion Carried.** *Lester Abstained.*
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 February 8, 2023** – Recognized
 - d. **Sauk Prairie Police Commission Minutes of February 27, 2023** – Recognized
 - e. **Sauk Prairie Sewerage Commission Minutes February 15, 2023** - Recognized
 - f. **Ryan Vankeuren, 399 13th Street, Prairie du Sac, WI** – Recognized
 - g. **Robbyn Kuester, Wisconsin Department of Health Services** – Recognized
 - h. **Becca Litscher, SP Fitness & SP Nutrition, Sauk City** – Recognized
 - i. **Maria Thompson, Ms. Maria and Big D’s Preschool and Childcare, Prairie du Sac** – Recognized
 - j. **Dianne Hesselbein, State Senator** - *Recognized*
7. **Action Items –**
 - a. **Consider Resolution No. 03-14-2023(a), Authorizing Agreement Granting Street Privileges** – Resident at 45 Winnie Avenue would like a portion of their sidewalk to remain. They are to be responsible for all maintenance into which they have agreed. Agreement expires in 10 years but can be renewed. *(Strathman/Gesicki)* moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution No. 03-14-2023(b), Supporting the Village of Sauk City’s 2023 Transportation Alternatives Program (TAP) Application** – This is to endorse Sauk City as being grant applicant for the replacement of the railroad bridge. Sauk and Dane Counties each contributing 2 million dollars. *(Strathman/Meixelsperger)* moved to approve resolution. **Motion Carried.**
 - c. **Consider Strand Task Order No. 22-02, Amendment #1** – This is to include design services and construction for backup generator. *(Lester/Gesicki)* moved to approve task order. **Motion Carried.**
8. **Discussion Items: None.**
9. **Reports:**
 - a. **Committees** – *None*
 - b. **Plan Commission** – *None*
 - c. **Engineer** – Drilling well #5 soon. Contracts are in Contractor’s hand for 2023 projects.
 - d. **Director of Public Works/Utilities Report** – *None*
 - e. **Administrators Report-** School received 4.6 million dollars in grant money for mental health to be spread over 5 years. Participated in police interviews, 5 good applicants.
 - f. **Presidents Report** – *None.*
10. **Adjourn: (Meixelsperger/Strathman)** moved to adjourn at 6:53 pm. **Motion Carried.**
Respectively Submitted, Niki Conway, Clerk Treasurer