

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting March 25, 2025**

**1. CALL TO ORDER**

The Prairie du Sac Village Board met for their regular meeting on March 25, 2025, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI. The March 25, 2025, Village Board Meeting was called to order by President Andrew Strathman at 7:00 p.m.

**2. Roll Call.** Board Members present: Michael Gesicki, Craig Bender, Nick Lester, Lauri Meixelsperger, Rich Judge (*virtual*), Andrew Strathman, Alan Wildman, Village Administrator, Laurie Helt, Deputy Clerk/Administrative Assistant.

*Absent (Excused):* Jim Witecha, Niki Conway, Clerk/Treasurer, and Troy Murphy, Director of Public Works

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

**4. Presentation of Minutes**

a. **March 11, 2025 – (Bender/Gesicki) moved to approve minutes. Motion Carried.**

**5. Public Comment (limited to 3 minutes)**

Lee Kennedy, 139 Prairie Avenue, addressed the Board regarding current Ordinance Title 7, Chapter 1, Section 7-1-14(e) in regards to the keeping of chickens. President Strathman indicated that this subject had been referred to the Code Committee at the previous meeting.

**6. Communications**

- a. Sauk-Prairie Sewerage Commission Minutes of January 8, 2025, Recognized.
- b. Sauk-Prairie Airport, Inc. Minutes of February 19, 2025, Recognized.
- c. Library Board Minutes of February 19, 2025, Recognized.

**7. Action Items**

- a. **Consider Resolution No. 03-25-2025(a), Providing for the Sale of Approximately \$1,715,000 General Obligation Promissory Notes, Series 2025A – (Meixelsperger/Gesicki) moved to approve. Motion Carried.**
- b. **Consider Resolution No. 03-25-2025(b), Resolution Authorizing Municipal Agreement to Purchase Sodium Chloride on WISDOT Bid – Meixelsperger/Gesicki) moved to approve. Motion Carried.**

**8. Discussion Items**

- a. Water Rate Case Update – Ariana Schmidt, Senior Financial Specialist from Ehlers Public Finance Advisors addressed the Board regarding the Village's application with the PSC (Public Service Commission of Wisconsin) to increase water rates. The PSC has scheduled the public hearing for 10:00 a.m. on April 22, 2025. Wildman noted that the notice of the PSC hearing will be included in the April utility bills.

## 9. Reports

### a. Committees/Commission Reports

**Administrative Committee** – Trustee Lester advised the Board that the Administrative Committee is scheduled to meet on April 3, 2025.

**Police Commission** – Trustee Bender informed the Board that the Police Commission is currently in the process of interviewing candidates for a Sargent position that is now available due to another officer leaving the department.

b. **Plan Commission** - Administrator Wildman indicated that the Plan Commission is scheduled to meet April 7, 2025, however there are no items yet.

c. **Engineer** – Administrator Wildman that the pre-construction meeting for 1<sup>st</sup> Street, Sauk Prairie Road/Oak Street, and the parking lots at the public works and fire station will be held on April 3. Meise Construction was awarded the contract by the Village Board and he expects to begin the project soon after that preconstruction meeting.

d. **Director of Public Works/Utilities** – Administrator Wildman spoke to the Board regarding the sidewalks at the North end of the Village that will be extended along Water Street to the Milwaukee Valve driveway and to the driveway on the east side of Water Street. Sidewalks in the downtown area will be added on the East side from near Highway 60 and Water Street to extend to the Great Sauk Trail. The sidewalk additions will be part of the 2027/2028 Water Street project in the works from the Department of Transportation. Administrator Wildman advised the Board of the Environmental Protection Administration (EPA) requirement for inventory of water service lateral material and of a notice that will be included in the April utility bills.

e. **Administrator** – Wildman spoke to the Board regarding the Financial Audit that took place last week at the Village Hall. The initial indications are good at this time; however, the final documentation should be received on or before August 1, 2025. Administrator Wildman advised the Board that In Person Absentee voting is happening at the Village Hall ahead of the April 1, 2025 Election.

10. **Adjourn: (Bender/Meixesperger)** moved to adjourn at 8:01 p.m. **Motion Carried.**

Respectfully Submitted, Laurie Helt, Deputy Clerk-Administrative Assistant