

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting March 28, 2023**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 28, 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 7:00 p.m.
2. **Roll Call.** Board Members present: Mike Gesicki, Nick Lester, Craig Bender (virtual), Andrew Strathman, Lauri Meixelsperger, and Nick Lester. Also present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Niki Conway, Village Clerk/Treasurer.
Witecha Excused.
3. **Public Notice of Agenda, deletions/corrections – (Strathman/Gesicki)** moved to approve agenda switching the order of action items e and f. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **March 14, 2023 – (Meixelsperger/Strathman)** moved to approve minutes. **Motion Carried.**
Bender Abstained
 - b. **March 14, 2023, Joint Meeting with Village of Sauk City and Town of Prairie du Sac – (Lester/Meixelsperger)** moved to approve minutes. *Bender Abstained.*
5. **Public Comment (limited to 3 minutes) – None**
6. **Communications-**
 - a. **Library Board Minutes of February 15, 2023 - Recognized**
 - b. **Sauk Prairie Airport, Inc. Minutes of February 15, 2023 - Recognized**
 - c. **Maria Thompson, Ms. Maria and Big D’s Preschool and Childcare – Recognized**
7. **Action Items-**
 - a. **Consider Resolution No. 03-28-2023(a), Initial Resolution Authorizing \$1,240,000 General Obligation Bonds for Street Improvement Projects -**
 - b. **Consider Resolution No. 03-28-2023(b), Initial Resolution Authorizing \$440,000 General Obligation Bonds for Sewerage Projects -**
 - c. **Consider Resolution No. 03-28-2023(c), Initial Resolution Authorizing \$495,000 General Obligation Bonds for Fire Engines –** Rating went from an A-1 to Aa3. Grant is not available to finance fire truck so we will need to finance the whole thing.
 - d. **Consider Resolution No. 03-28-2023(d), Resolution Providing for the Sale of Not to Exceed \$1,175,000 General Obligation Corporate Purpose Bonds, Series 2023A -** Rating went from an A-1 to Aa3. Grant is not available to finance fire truck so we will need to finance the whole thing. **(Meixelsperger/Gesicki)** moved to approve resolutions for Action items a-d. **Motion Carried.**
Roll call: Gesicki -aye, Lester -aye, Strathman -aye, Sherman -aye, Meixelsperger -aye, Bender -aye.
 - e. **Consider Resolution No. 03-28-2023(e), Resolution Providing for the Sale of Approximately \$2,220,000 Water System and Sewer System Revenue Bonds, Series 2023B –** If we get safe drinking water fund loan, we can keep this money for next year. Will be backed by water and sewer revenue, might have to levy a tax if revenue isn’t there. Must have funds set aside to make the last bond payment. **(Strathman/Lester)** moved to approve resolution. **Motion Carried.**
Roll call: Gesicki -aye, Lester -aye, Strathman -aye, Sherman -aye, Meixelsperger -aye, Bender -aye.
 - f. **Consider Resolution No. 03-28-2023(f), Resolution Amending Resolution No. 04-10-2012(a) to Combine the Pledge of Water System Revenues and Sewer System Revenues to the Revenue Bonds, Series 2012 –** Water and Sewer have used up debt capacity; dual pledge to have one issue and sewer not having enough projects to be on their own. Bigger issue is more attractive to investor and keeps out of GO Capacity. **(Lester/Meixelsperger)** moved to approve resolution. **Motion Carried.**
Roll call: Gesicki -aye, Lester -aye, Strathman -aye, Sherman -aye, Meixelsperger -aye, Bender -aye.

- g. **Consider Resolution No. 03-28-2023(g), Resolution Authorizing Municipal Agreements to Purchase Sodium Chloride on WISDOT Bid - (Meixelsperger/Strathman)** moved to approve resolution. **Motion Carried.**

6. **Discussion Items - None**

7. **Reports**

a. **Committee/Commission Reports**

Code – UTV club present to discuss allowing UTV within village limits.

Police – Continuing to fill officer positions.

Ambulance – Discussion of paying for lift assistance.

b. **Plan Commission – None.**

c. **Engineer’s Report** – Street projects kicked off this week. Staff level meeting for village hall project. Test well to start soon.

d. **Director of Public Works/Utilities Report – None.**

e. **Administrator’s Report** – Russell bench of honor for Pat and Henry arrived. Election April 4. Auditor stated in the DOT audit shared ride program that our financial policy is one of the best he’s seen.

f. **President’s Report** – Auditors were here for 2 days.

11. **Adjourn: (Gesicki/Strathman)** moved to adjourn at 7:43 p.m. **Motion Carried**

Respectfully Submitted, Niki Conway, Village Clerk