

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting April 9, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 9, 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, Craig Bender, Jim Witecha, (virtual), Rich Judge, Andrew Strathman, Nick Lester, and Lauri Meixelsperger. Also, present were Alan Wildman, Village Administrator, and Niki Conway, Village Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections – (Judge/Meixelsperger)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **March 26, 2024 – (Meixelsperger/Gesicki)** moved to approve minutes. **Motion Carried.**
5. **Public Comment – None.**
6. **Communications**
  - a. **Treasurer’s Report** - Recognized
  - b. **Voucher Report** – Recognized
  - c. **Sauk Prairie Ambulance Commission Minutes of January 25, 2024** – Recognized
  - d. **Sauk Prairie Police Commission Minutes March 13, 2024** – Recognized
7. **Action Items –**
  - a. **Consider Resolution No. 04-09-2024(a), Honoring Richard L. Rothmann – (Bender/Gesicki)** moved to approve. **Motion Carried.**
  - b. **Consider Resolution No. 04-09-2024(b), Disbursements of Patrick McPhee Estate Proceeds - (Meixelsperger/Lester)** moved to approve. **Motion Carried.**
  - c. **Consider Policy No. 04-09-2024(a), Village Hall Meeting Reservation** – Replaces old policy dated 05/01/2022. Outside of regular Village Hall hours there will be a fee for rental to cover staff time, approximately \$72/hour. **(Meixelsperger/Gesicki)** moved to approve. **Motion Carried.**
8. **Discussion Items –**
  - a. **Focus on Energy Annual Participation Report** – Wisconsin Utilities are required by the state to participate in an energy efficiency and renewable energy program. PdS Electric Utility participates in the Focus on Energy program. Our customers take advantage of the incentives we offer permitting the incentive dollars for PdS to remain abundant. WPPI helps us publicize and educate these incentives. In 2023, PdS utility customers received incentives totaling \$232,742, with the SP School project receiving much of that.
  - b. **Ordinance No. 2, Series 2024, Amending the General Development Plan of Fieldstone** – Original Plat Map included multi-family housing. The Heffron Company, Inc., would like to offer more single-family housing and a few duplexes. Neighbors’ main concerns are snow removal and traffic flow and seemed to appreciate the density change. There will not be a zoning change. Recommended approval by Plan Commission with Village Hall Staff and The Heffron Company, Inc. to work together to figure out snow storage. There will be a final plat, engineering plans, and development agreement down the road.
9. **Reports:**
  - a. **Committees –Rec** – 1<sup>st</sup> wedding reception to be held this weekend at Culver Park. Most weekends are booked with a lot of outdoor use so far.
  - b. **Plan Commission** – Public Hearing held and consideration for The Heffron Company Inc. to amend the General Development Plan and Preliminary Plat for Fieldstone. Considered Site Plan Approval for Well #5.
  - c. **Engineer** – Started drilling for well #5. April 18<sup>th</sup> bids due for well building.
  - d. **Director of Public Works/Utilities Report** – Railing at Water Street parking lot hit by vehicle. Engineers looked at today to fix.
  - e. **Administrators Report-** First time Badger Books used for April 2 election: positive feedback. Things are still moving forward for HC Properties. April 18<sup>th</sup> is Lineman Appreciation Day. West Salem group amazed with the Police Station and Parks in Village; were here to look at ours and request proposals to use for their new police station.
  - f. **Presidents Report** – *None.*

**10. Adjourn: (*Bender/Gesicki*)** moved to adjourn at 7:41 pm. **Motion Carried.**  
Respectively Submitted, Niki Conway, Clerk Treasurer