

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting April 11, 2023**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 11, 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, Craig Bender, Nick Lester, Cheryl Sherman, Andrew Strathman, and Lauri Meixelsperger. Also present were Alan Wildman, Village Administrator, Troy Murphy Public Works Director, and Village Clerk/Treasurer, Niki Conway.
Witecha Excused.
3. **Public Notice of Agenda, deletions/corrections – (Strathman/Meixelsperger)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **March 28, 2023 – (Meixelsperger/Strathman)** moved to approve minutes. **Motion Carried.**
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 March 28, 2023** – Recognized
7. **Action Items –**
 - a. **Consider Resolution No. 04-11-2023(a), Authorizing the Sale of Fermented Malt Beverages at Culver Community Park** – Since Rec Commission is a Government Agency a liquor license cannot be issued to them. County or Municipalities do not need a license to serve fermented malt beverages. Must have a resolution in place to have Rec Commission sell beer at the park. Since the park doesn’t have to be licensed, carry ins are permissible. Lehan will have staff to monitor the carry ins. Such events may raise the fee to cover this staff time.
(Strathman/Gesicki) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution No. 04-11-2023(b), Authorizing the Recreational Agreement with Capital Off Road Pathfinders, Inc.** – This is to replace an expired agreement. 20-year agreement to include a pump track and skills park. There will be no competitions held. The village will need to file a deed and may need to upfront funding to help with costs but will get reimbursed from the state, \$400,000. The group has done a great job maintaining and developing trails. *(Lester/Bender)* moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution No. 04-11-2023(c), Authorizing Outdoor Recreation Grant Application** – This is to help pay for amenities at VFW for outdoor recreation. *(Strathman/Gesicki)* moved to approve resolution. **Motion Carried.**
8. **Discussion Items:**
 - a. **Focus on Energy Annual Participation Report** – Programs are in place to conserve energy. Our customers contributed \$18,832 to the program and received incentives totaling \$32,858. We get more out than we have put in over the years.
 - b. **Ordinance No. 3, Series 2023, Amendments to Title 2, Chapter 4 (Boards, Commissions and Committees) and Title 10, Chapter 8 (Solar Access) Related to Roles, Powers, and Organization of the Zoning Board of Appeals, Plan Commission, Joint Extraterritorial Committee, and Extraterritorial Zoning Board of Appeals** – Some changes are related to state law. Some changes we have leeway on. Solar access process, if someone puts in solar, they can request to protect it.
9. **Reports:**
 - a. **Committees** – *Rec*: North building needs HVAV system. *Liaison* – Meeting on Friday at noon at Vintage. *Economic Development* - \$5000 grant approval to continue childcare study. *Board of Review* – May 23rd at 6:45.
 - b. **Plan Commission** – *None*
 - c. **Engineer** – 1500 feet of water main installed on Holly Court. Winnie Avenue is torn up. 380 feet down on test well, may hit artisan water. A 6-inch casing will be put in tomorrow. Well #5 is comparable to Well #3. A team will come in to do a study.
 - d. **Director of Public Works/Utilities Report** – *None*

- e. **Administrators Report-** Village Hall plans are at 50%. The layout hasn't changed. Thank you to the Spring Election Staff. Lineman Appreciation Day is April 18th. Thank you to Cheryl for years of service.
- f. **Presidents Report** – Thank you for everything.

10. **Adjourn:** (*Bender/Gesicki*) moved to adjourn at 6:50 pm. **Motion Carried.**

Respectively Submitted, Niki Conway, Clerk Treasurer