

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting April 23, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 23, 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, (arriving at 7:02), Jim Witecha, Rich Judge, Andrew Strathman, Nick Lester, Craig Bender, and Lauri Meixelsperger. Also present were Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.
3. **Public Notice of Agenda, deletions/corrections – (Meixelsperger/Witecha)** moved to approve agenda. *Motion Carried.*
4. **Presentation of Minutes**
  - a. **April 9, 2024 – (Lester/Judge)** moved to approve minutes. *Motion Carried.*
5. **Public Comment – None**
6. **Communications**
  - a. **Aaron Andre, Fire Prevention Coordinator, Wisconsin Dept. of Safety and Professional Services - Recognized**
  - b. **Library Board Minutes of March 20, 2024 – Recognized**
  - c. **Sauk-Prairie Airport, Inc. Minutes of March 20, 2024 – Recognized**
  - d. **Craig Thompson, Secretary, Wisconsin Department of Transportation – Recognized**
7. **Action Items:**
  - a. **Consider Appointments – Officials, Committees, Commissions & Boards – No Changes.** (Strathman/Lester) moved to approve. *Motion Carried.*
  - b. **Consider Ordinance No. 2, Series 2024, Amending the General Development Plan for Fieldstone –**
  - c. **Consider Resolution No. 04-23-2024(a), Approving a Preliminary Plat of Fieldstone II Subdivision Redividing 15.9 acres in North Part of Fieldstone Subdivision –** This area originally was set up for more multifamily but change request to fewer of these and more single family. (Judge/Witecha) moved to approve items a. and b. *Motion Carried.*
  - d. **Consider Resolution No. 04-23-2024(b), Providing for the Sale of Approximately \$5,150,000 General Obligation Promissory Notes, Series 2024A –** To include street projects, fire truck and plow truck. Using notes rather than bonds allows for more flexibility. Tax rate is \$2.46/1000, well below policy. We were awarded a \$632,000 reimbursement grant for 5<sup>th</sup> Street, not to be reimbursed until 2025, causing smaller debt issuance next year. (Meixelsperger/Witecha) moved to approve. *Motion Carried.*
  - e. **Consider Resolution No. 04-23-2024 (c), Agreement Investment Advisory Agreement –** A strategic investment plan on how to invest borrowed funds until needed. Works with municipal government only and hand in hand with Dave Ferris at Ehlers. Carryover proceeds can be re-invested to earn additional income. We can pull out anytime if dissatisfied. Wildman is comfortable with resolution. (Lester/Gesicki) moved to approve. *Motion Carried.*
  - f. **Consider Resolution No. 04-23-2024(d), Authorizing Outdoor Recreation Grant Application –** Grant for offroad bike group looking for bike track and skills park to locate in VFW Park; grant similar to last year. (Meixelsperger/Witecha) moved to approve. *Motion Carried.*
  - g. **Consider Resolution No. 04-23-2024(e), Authorizing Second Amendment to Water Tower and Ground Lease Agreement –** U.S. Cellular would like to make upgrades to their equipment. Will remain at a 4% increase each year for the 5-year term, may extend if needed to 10 years. Funds to

go towards maintenance of Water Tower. Village Attorney has reviewed and approves.

*(Gesicki/Judge)* moved to approve. **Motion Carried.**

- h. Consider Resolution No. 04-23-2024(f), Awarding Well No. 5 Facility Contract** – Bid is for well building and components. There were 2 bidders: with the lowest bidder being Olympic Builders at \$2,156,900. Funding through Safe Water Drinking Loan. *(Witecha/Gesicki)* moved to approve. **Motion Carried.**
- i. Consider Resolution No. 04-23-2024(g), Proclaiming Municipal Clerks Week** – *(Meixelsperger/Judge)* moved to approve. **Motion Carried.**
- j. Consider Resolution No. 04-23-2024(h), Proclaiming Police Week & Peace Officers’ Memorial Day** – *(Judge/Meixelsperger)* moved to approve. **Motion Carried.**
- k. Consider Resolution No. 04-23-2024(i), Proclaiming Emergency Medical Services Week** – *(Meixelsperger/Witecha)* moved to approve. **Motion Carried.**
- l. Consider Resolution No. 04-23-2024(j), Proclaiming Public Works Week** – *(Lester/Judge)* moved to approve. **Motion Carried.**

**8. Discussion Items:** *None.*

**9. Reports**

**a. Committee/Commission Reports** – *None.*

**b. Plan Commission** – *None.*

**c. Engineer’s Report** – Starting construction next week on 5<sup>th</sup> Street. Beginning stages of Well 5, all fenced off.

**d. Director of Public Works/Utilities Report** – Completed annual sidewalk maintenance. Terrace to be at 8 feet, with adjustments to setbacks, more proactive of what trees are to be planted to lessen trees from growing in sidewalk cracks. Square Steel signposts with street signs on stop signs at intersections. Mailbox replacements are happening soon.

**e. Administrator’s Report** – April 18<sup>th</sup> is Lineman Appreciation Day. Gathering prices to repair railing at Municipal lot on Water Street. May only need to repaint area and replace footers.

**f. President’s Report** – *None.*

**10. Adjourn (Judge/Meixelsperger)** moved to adjourn at 8:05 p.m. **Motion Carried.**

Respectively Submitted, Niki Conway, Clerk/Treasurer