

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting April 25, 2023**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 25, 2023, 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, Nick Lester, Craig Bender, Andrew Strathman, Lauri Meixelsperger, and Jim Witecha. Also present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Niki Conway, Village Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections – (Lester/Witecha)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **April 11, 2023 – (Meixelsperger/Gesicki)** moved to approve minutes. **Motion Carried.**  
*Witecha Abstained*
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications-**
  - a. **Sauk Prairie Sewerage Commission Minutes of March 8, 2023 - Recognized**
  - b. **Sauk Prairie Airport, Inc. Minutes of March 15, 2023 - Recognized**
  - c. **Ruth Culver Community Library Minutes of March 15, 2023 – Recognized**
7. **Action Items-**
  - a. **Consider Appointment of Richard Judge to Village Board to fill unexpired term ending April 2024 – (Bender/Lester)** moved to approve appointment to Village Board. **Motion Carried.**  
*Witecha Abstained.*
  - b. **Consider Resolution No. 04-25-2023(a), Honoring Cheryl A. Sherman – (Bender/Meixelsperger)** moved to approve resolution. **Motion Carried.**
  - c. **Consider Appointments – Officials, Committees, Commissions & Boards (Strathman/Witecha)** moved to approve appointments. **Motion Carried.**
  - d. **Consider 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 - (Lester/Gesicki)** moved to approve ordinance. **Motion Carried.**
  - e. **Consider Resolution No. 04-25-2023(b), Awarding the Sale of \$2,175,000 General Obligation Corporate Purpose Bonds, Series 2023A -** Received 7 bids with BOK Financials coming in at lowest with a 3.841% interest rate, a premium downsize by \$35,000, and \$103,000 lower for total principle and interest than originally presented. Our current rating is Aa3. **(Bender/Gesicki)** moved to approve resolution. **Motion Carried.**  
**Roll call:** Gesicki -aye, Lester -aye, Strathman -aye, Judge -aye, Meixelsperger -aye, Bender -aye, Witecha-Aye.
  - f. **Consider Resolution No. 04-25-2023(c), Authorizing the Issuance and Sale of \$2,220,000 Water System and Sewer System Revenue Bonds, Series 2023B, of the Village of Prairie du Sac, Sauk County, Wisconsin, and providing for the Payment of the Bonds and Other Details With Respect to the Bonds –** Received 2 bids with Northland Securities coming in at the lowest with a 4.3463% interest rate, no downsizing, and \$118,000 lower principle and interest than originally presented. **(Meixelsperger/Witecha)** moved to approve resolution. **Motion Carried.**  
**Roll call:** Gesicki -aye, Lester -aye, Strathman -aye, Judge -aye, Meixelsperger -aye, Bender -aye, Witecha-Aye.

- g. **Consider Resolution No. 04-25-2023(d), Proclaiming Municipal Clerks Week - (Meixelsperger/Judge)** moved to approve resolution. **Motion Carried.**
- h. **Consider Resolution No. 04-25-2023(e), Recognizing National Police Week and Peace Officers' Memorial Day – (Lester/Gesicki)** moved to approve resolution. **Motion Carried.**
- i. **Consider Resolution No. 04-25-2023(f), Recognizing National Emergency Medical Services Week – (Lester/Gesicki)** moved to approve resolution. **Motion Carried.**

**8. Discussion Items – None**

**9. Reports**

**a. Committee/Commission Reports**

**Police** – Continuing to fill officer positions.

**Liaison** – Next Meeting in July.

**BOR** – Meeting is May 23 at 6:45.

**b. Plan Commission – None.**

**c. Engineer's Report** – Street projects moving along good. The test well is running at 300 gallons/minute. Confident it will work in this location.

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

**e. Administrator's Report** – Participated with Troy in electric vehicle planning. WPPI received a grant for this study. The Village of PdS can take care of what is going on now and will model a larger community in the future. New signs are going up in Blanchard and Florence Park.

**f. President's Report** – Thanks to everyone for entrusting him as president.

**11. Adjourn: (Bender/Gesicki)** moved to adjourn at 7:31 p.m. **Motion Carried**

Respectfully Submitted, Niki Conway, Village Clerk