

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 14, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 14, 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, Rich Judge, Andrew Strathman, Nick Lester, and Lauri Meixelsperger. Also, present were Alan Wildman, Village Administrator, Troy Murphy, Public Work Director, and Niki Conway, Village Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections – (Bender/Meixelsperger)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **April 23, 2024 – (Lester/Judge)** moved to approve minutes. **Motion Carried.**
5. **Public Comment – None.**
6. **Communications**
 - a. **Treasurer’s Report** - Recognized
 - b. **Voucher Report** – Recognized
 - c. **League Mutual Insurance Annual Report 2023** – Recognized
 - d. **Sauk Prairie Sewerage Commission Minutes March 13, 2024** – Recognized
 - e. **Sauk Prairie Police Commission Minutes of April 10, 2024** – Recognized
 - f. **Sauk Prairie Airport Minutes of April 17, 2024** - Recognized
7. **Action Items –**
 - a. **Consider Resolution No. 05-14-2024(a), Authorizing Filing of a Conventional Rate Case Application with the Public Service Commission of Wisconsin** –Rate case primarily due to well project. Could take 8-12 months to process and finalize. Included in our financial plan discussions. **(Lester/Gesicki)** moved to approve. **Motion Carried.**
 - b. **Consider Resolution No. 05-14-2024(b), Conforming Review of Sanitary Sewer Compliance Maintenance Annual Report** - Received an “A”. **(Meixelsperger/Gesicki)** moved to approve. **Motion Carried.**
 - c. **Consider League Mutual Insurance Proxy Statement** – Both are currently on the Board. **(Lester/Gesicki)** moved to authorize Wildman to vote in favor of both A and B. **Motion Carried.**
8. **Discussion Items – None.**
9. **Reports:**
 - a. **Committees –Economic Development** – Approve \$2000 grant request to Sports Booster for Fire on the River. **ETZ**-Approval of an expired request for construction of storage units for Sherman Raschein. **Police Commission** – Currently fully staffed.
 - b. **Plan Commission** – *None.*
 - c. **Engineer** – 475 feet of well drilling so far with 65 more to go, ahead of schedule. 5th Street project going well.
 - d. **Director of Public Works/Utilities Report** – *None.*
 - e. **Administrators Report**- Borrowing sale is moving forward. Small leak in new building that is temporarily patched.
 - f. **Presidents Report** – *None.*
10. **Adjourn: (Meixelsperger/Bender)** moved to adjourn at 7:17 pm. **Motion Carried.**
Respectively Submitted, Niki Conway, Clerk Treasurer