

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 23, 2023**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 23, 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, Rich Judge, 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 – (Bender/Gesicki)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **April 25, 2023 – (Lester/Gesicki)** moved to approve minutes with the addition of Rich Judge to the roll call. **Motion Carried.**
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications-**
 - a. **Treasurer’s Report - Recognized**
 - b. **Vouchers Report - Recognized**
 - c. **Police Commission Minutes of April 12, 2023 – Recognized**
 - d. **Sauk-Prairie Sewerage Commission Minutes of April 12, 2023 – Recognized**
 - e. **Sauk-Prairie Airport, Inc Minutes of April 19, 2023 – Recognized**
 - f. **Cheryl Sherman - Recognized**
7. **Action Items-**
 - a. **Consider Village Hall Addition and Renovation Plans and Bidding – 90% complete plans in packet.** The Plan Commission approved site plan with recommendations including re-doing all siding to engineered wood and shake siding on gables. Plans include a standby generator, redoing bathrooms, replacing furnace, rebalance of entire building to improve air flow, LVT tile in lobby area, bathroom, and conference rooms. **(Witecha/Gesicki)** moved to approve. **Motion Carried.**
 - b. **Consider Resolution No 05-23-2023(a), Sex Offender Map – Ordinance requires to be updated as needed.** There are 2 additions to include Culver Community Park and the River Walk Park. Licensed childcare mapped as restricted and 3 were removed. Wildman checks the states licensing annually to see if there are any changes. **(Witecha/Bender)** moved to approve resolution. **Motion Carried.**
8. **Discussion Items – None**
9. **Reports**
 - a. **Committee/Commission Reports**
 - Economic Development – Approval of 2 grant applications, Sports Boosters and Sauk County Development Corporation.**
 - BOR – Adjourned until July 20th.**

Code – Recommended UTV route to VB.

- b. Plan Commission** – *None*.
- c. Engineer’s Report** – Street projects ahead of schedule. Good test results from Well #5.
- d. Director of Public Works/Utilities Report** – Compost site is busy and is kept clean. Painting the crosswalks and curbs. Flushing hydrants.
- e. Administrator’s Report** – Hospital put out an RFP for the redevelopment of old hospital facility. The School District possibly selling land for residential units; below market rate and looking for TIF assistance. Meeting with L.G.; discussion of Great Sauk Trail. Meeting with DOT on Water Street project; plan on Prairie du Sac side in 2027 and Sauk City side in 2028. Improvements to 188 & 12 to begin in 2026 to help with detour and planning on signals at Water and PF.
- f. President’s Report** – *None*.

11. **Adjourn:** (*Bender/Gesicki*) moved to adjourn at 7:58 p.m. **Motion Carried**

Respectfully Submitted, Niki Conway, Village Clerk