

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 27, 2025**

1. CALL TO ORDER

The Prairie du Sac Village Board met for their regular meeting on May 27, 2025, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI. Meeting was called to order by President Andrew Strathman at 7:00 p.m.

2. Roll Call. Board Members present: Michael Gesicki, Craig Bender, Nick Lester, Lauri Meixelsperger, Rich Judge, Diane Jolicoeur, and Andrew Strathman. Also present, Village Administrator Alan Wildman, Clerk/Treasurer Niki Conway, and Public Works Director Troy Murphy.

3. Public Notice of Agenda, deletions/corrections – (Judge Bender) moved to approve agenda. **Motion Carried.**

4. Presentation of Minutes

a. **May 13, 2025 – (Judge/Gesicki)** moved to approve minutes. **Motion Carried.**
Bender Abstained.

5. Public Comment (limited to 3 minutes) – None.

6. Communications

- a. Sauk Prairie Sewerage Commission Minutes of April 9, 2025 - *Recognized*
- b. Library Board Minutes of April 16, 2025 - *Recognized*
- c. Sauk Prairie Airport, Inc. Minutes of April 16, 2025 – *Recognized*
- d. Tywana German, Sauk Prairie Area Chamber of Commerce – *Recognized*
- e. Sauk Prairie Ambulance Commission Minutes of March 27, 2025– *Recognized*

7. Action Items

- a. **Consider Appointment of Diane Jolicoeur to Village Board Trustee Vacancy (Term Ends April 2027) – (Strathman/Lester)** moved to approve. **Motion Carried.**
- b. **Consider Reconsideration of Denial of Operator’s License – Sara Kladehall** – Chief Sherman recommends denial but will support the decision of the Village Board. Conway states that Sara is current with her delinquent utilities payment plan. Communication provided by Attorney Cole explains confusion of State Statute language. Judge states the language provided by Cole confirms that the conviction doesn’t relate to this license. Strathman believes in 2nd chances. Kladehill points out felony charge was over 20 years ago and needs liquor license for promotion to assistant manager. Her manager present to state that Sara follows rules, checks IDs for liquor sales and has no concerns. **(Bender/Judge)** moved to approve. **Motion Carried.** *Gesicki and Lester Opposed.*
- c. **Consider Resolution No. 05-27-2025(a), Confirming Review of Sanitary Sewer Compliance Maintenance Annual Report** – Grade A received. **(Meixelsperger/Bender)** moved to approve. **Motion Carried.**
- d. **Consider Resolution No. 05-27-2025(b), Authorizing Lease Agreement – 100 21st Street** – Agreement between Sauk Prairie Rec Department, Village of Prairie du Sac, and Sauk Prairie School. The School District requested the Village to be part of the agreement as the Rec Department could go away someday, and the Village will not. School to make lease payment each month. Will renew after five years. Attorney Cole approves lease. School Board approves lease. If the Rec Department wants out, then new lease will be made between the School District and Village of Prairie Du Sac. If all parties want out, since the Village owns the building, they could find another agency to run it or a new direction for building. **(Meixelsperger/Gesicki)** moved to approve. **Motion Carried.** *Judge Abstains.*
- e. **Consider Resolution No. 05-27-2025(c), Authorizing Amended Development Agreement Associated with the Prairie Fields Subdivision in the Village of Prairie du Sac, Sauk County, Wisconsin** –

Developers to request a name change to Prairie Fields Development, LLCs, some date changes, and phasing in the development. Same People are involved. *(Judge/Bender)* moved to approve. **Motion Carried.**

- f. **Consider Resolution No. 05-27-2025(d), Authorizing Consent of Assignment of Municipal Revenue Obligation – Prairie Fields Subdivision** – Document required by the developer’s lender executing a collateral assignment, requiring consent of the Village, of the Municipal Agreement *(Meixelsperger/Judge)* moved to approve. **Motion Carried.**

8. **Discussion Items** – *None.*

9. **Reports**

a. **Committees/Commission Reports**

Police Commission – Interviewing for patrol position, not as many applicants as in the past.

Code Committee – Discussion of chickens existing at residences within the village; didn’t advance to Village Board. Waiting on comparable information from other villages.

Board of Review – Initial meeting on June 10th. Actual Board of Review on June 16th.

b. **Plan Commission** – No meeting.

c. **Engineer** – Pre Construction Meeting being held for Prairie Fields tomorrow. Street projects going well.

d. **Director of Public Works/Utilities** – Recent power outage caused by a racoon, power out for 25 minutes.

e. **Administrator** – Prairie Fields groundbreaking is June 3rd at 2:00 for development. General Laborer position opening with a June 5th deadline for applications.

f. **President** – *None.*

10. **Adjourn:** *(Gesicki/Meixelsperger)* moved to adjourn at 8:24 p.m. **Motion Carried.**

Respectfully Submitted, Niki Conway, Clerk/Treasurer