

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 28, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on May 28, 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, 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 – (Lester/Bender)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **May 14, 2024 – (Meixelsperger/Judge)** moved to approve minutes. **Motion Carried.**
5. **Public Comment – None**
6. **Communications**
 - a. **Sauk-Prairie Airport, Inc. Minutes of March 28, 2024 – Recognized**
 - b. **Library Board Minutes of April 17, 2024 – Recognized**
7. **Action Items:**
 - a. **Consider Resolution No. 05-28-2024(a), Authorizing the Issuance and Sale of \$5,150,000 General Obligation Promissory Notes, Series 2024A – Current rating of Aa3. Five bids; with winner being Baird at a 4.0966% interest rate, bringing borrowing to \$4,995,000. (Witecha/Bender)** moved to approve. **Motion Carried.**
8. **Discussion Items: None.**
9. **Reports**
 - a. **Committee/Commission Reports – None.**
 - b. **Plan Commission – None.**
 - c. **Engineer’s Report – None.**
 - d. **Director of Public Works/Utilities Report – Everything cleaned up after storm.**
 - e. **Administrator’s Report – Working on water rate case. Wrapping up 2023 audit. Keeping us from getting an Aa2 rating with Moody’s is because our fund balance isn’t where other communities our size is at due to spending our ARP Funds.**
 - f. **President’s Report – Thank you to PW for past week’s weather related cleanup.**
10. **Adjourn (Meixelsperger/Judge)** moved to adjourn at 7:15 p.m. **Motion Carried.**

Respectively Submitted, Niki Conway, Clerk/Treasurer