

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting June 11, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 11, 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: Jim Witecha (virtual), 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.
Gesicki Excused.
3. **Public Notice of Agenda, deletions/corrections –(Meixelsperger/Bender)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **May 28, 2024 – (Lester/Judge)** moved to approve minutes. **Motion Carried.**
5. **Public Comment – Jenna McCann, 325 5th Street, Prairie du Sac, WI** – Water Main replaced and reconnected, notification properly given. Materials and trucks were stored and parked in front of temporary mailboxes. The Internet cable was exposed and snapped; TDS was able to fix right away.
6. **Communications**
 - a. **Treasurer’s Report** - *Recognized*
 - b. **Voucher Report** – *Recognized*
 - c. **CESA 5** – *Recognized*
 - d. **Sauk Prairie Police Department Minutes of 05/08/2024** - *Recognized*
7. **Action Items –**
 - a. **Consider Alcohol Beverage Retail License Applications –**
 - b. **Consider Non-Intoxicating Beverage Retail License Applications -**
 - c. **Consider Cigarette Retail License Applications - (Bender/Judge)** moved to approve action items a-c contingent upon successful inspections. **Motion Carried.**
 - d. **Consider Library Board Appointments –** Suggestion from the school board is to replace Stephanie Judge with Stacy Breunig. Witecha would like to relinquish his spot. Strathman said can be discussed at a later date.
(Strathman/Meixelsperger) moved to approve. **Motion Carried.**
8. **Discussion Items – None.**
9. **Reports:**
 - a. **Committees –Rec** – Childcare facility and south building in the works.
 - b. **Plan Commission** – CSM approval for property split on north side of town.
 - c. **Engineer** – 5th Street to be completed in September. Site still under construction for well #5. Drilling is complete.
 - d. **Director of Public Works/Utilities Report** – *None.*
 - e. **Administrators Report-** Public Works Department installed 1 of 17 AD’s. This is the first one in Sauk County. Received a grant from the Sauk Prairie Health Care Department with the remaining in the 2024 budget.
 - f. **Presidents Report** – Thankful for Eldor Fruehling’s services with the Village of Prairie du Sac.
10. **Adjourn: (Meixelsperger/Lester)** moved to adjourn at 7:27 pm. **Motion Carried.**
Respectively Submitted, Niki Conway, Clerk Treasurer