

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting June 13, 2023**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 13, 2023, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI. Village Administrator, Alan Wildman, called the meeting to order at 7:00 p.m. **(Bender/Lester)** moved to nominate Meixelsperger as Chair in Strathman's absence. **Motion Carried.** **(Lester/Bender)** moved to close nominations. **Motion Carried.**
2. **Roll Call.** Board Members present: Mike Gesicki, Craig Bender, Nick Lester, Jim Witecha, Rich Judge, and Lauri Meixelsperger. Also present were Alan Wildman, Village Administrator and Niki Conway, Village Clerk/Treasurer. *Strathman Excused.*
3. **Public Notice of Agenda, deletions/corrections – (Bender/Witecha)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **May 23, 2023 – (Lester/Gesicki)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (Limited to 3 minutes) – None.**
6. **Communications**
  - a. **Treasurer's Report** - Recognized
  - b. **Voucher Report** – Recognized
  - c. **League Mutual Insurance Annual Report 2022** – Recognized
  - d. **Sauk Prairie Ambulance Commission Minutes of March 23, 2023** – Recognized
  - e. **Sauk Prairie Police Minutes of May 10, 2023** - Recognized
7. **Action Items –**
  - a. **Consider Resolution No. 06-13-2023(a), Sanitary Sewer Compliance Maintenance Annual Report** – Scored an A (-), with no changes to be made. **(Bender/Witecha)** moved to approve resolution. **Motion Carried.**
  - b. **Consider Alcohol Beverage Retail License Applications** – Up for renewal include Prairie House and Spirits, Ques Bar and Grill, Maybe Again, Sauk Prairie Eagle Inn, Prairie Cenex, Hansen's IGA, and Kwik Trip. Waiting for Building Inspector to go through Ques Bar and Grill and Maybe Again. **(Witecha/Lester)** moved to approve renewals contingent upon Building Inspector's approval of Ques Bar and Grill and Maybe Again. **Motion Carried.**
  - c. **Consider Non-Intoxicating Beverage Retail License Applications** –
  - d. **Consider Cigarette Retail License Applications** – **(Lester/Judge)** moved to approve items c and d. **Motion Carried.**
  - e. **Consider Library Board Appointments** – Strathman appointed Sue Lloyd and Laura Lang. **(Bender/Judge)** moved to approve appointments. **Motion Carried.**
8. **Discussion Items:**
  - a. **WPPI Energy Update** – Marty Dreischmeier, CFO of WPPI, provided a packet with WPPI updates. Prairie du Sac is one of the new EV Members. There are currently 1300 solar customers. Natural gas prices have dropped in 2023, running 8% below what was thought to be.
  - b. **Ordinance No. 4, Series 2023, Creating Chapter 5, Title 8 of the Village Code of Ordinances – All-Terrain Vehicles and Utility – Terrain Vehicles** – Code Committee has been working on this. Adopts many state laws. Provisions recommended by Honey Creek ATV Club and other ordinances within the county as well. All streets are open within the Village of PdS and SC. All county Hwys are open. Signage comes into play when only opening certain streets. ATV club will cover any signage needed. Must be a licensed driver and no open intoxicants. Hours of operations are to begin ½ hour before sunrise and end a ½ hour after sunset. Requirement of liability insurance, seatbelts, and helmets. Cruising is prohibited.
  - c. **Ordinance No. 5, Series 2023, Recreating Chapter 3, Title 8 of the Village Code of Ordinances – Snowmobiles** - Introduction. Pulling ATV's out of this ordinance and incorporating new state laws.
9. **Reports:**
  - a. **Committees** – *Rec:* North building passed inspections and approved for use. Fields are getting irrigated. Scoreboards coming within the next month or so. Courts and dog park open. *Liaison:* Meeting on Friday July 21 at noon at Vintage.
  - b. **Plan Commission** – CUP for recreational vehicle repair in the Industrial Park.
  - c. **Engineer** – Continued testing for Well #5. Village Hall addition is out to bid. Working on Capital Improvement Plan. Curb and Gutter in at Holly and Winnie.

**d. Director of Public Works/Utilities Report – None**

**e. Administrators Report-** 700 people in attendance at the SP Night Market from 5-9. Badger Books implementation beginning for elections.

**f. Presidents Report – None.**

**10. Adjourn: (Gesicki/Witecha)** moved to adjourn at 6:54 pm. **Motion Carried.**

Respectively Submitted, Niki Conway, Clerk Treasurer