

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting June 27, 2023**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on June 27, 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, and Rich Judge. Also present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Niki Conway, Village Clerk/Treasurer.
Witecha Excused.
3. **Public Notice of Agenda, deletions/corrections – (Meixelsperger/Lester)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **June 13, 2023 – (Bender/Meixelsperger)** moved to approve minutes. **Motion Carried.**
Strathman Abstained.
5. **Public Comment (limited to 3 minutes) –**
Jeremy Reber, 46 Grand Avenue, PdS, WI – Lives on Wilson Avenue and would like it changed to an alley. Half of yard is in easement, would like to put a fence up, and has less then 10 feet. The Village currently takes care of maintenance, snow plowing and gravel. Wildman states that it is a process to change and recommends it starts at Public Works Committee.
6. **Communications-**
 - a. **Sauk-Prairie Sewerage Commission Minutes of May 10, 2023 - Recognized**
 - b. **Dollars for Scholars – Recognized**
 - c. **Ruth Culver Community Library Minutes of May 17, 2023 – Recognized**
7. **Action Items-**
 - a. **Consider Ordinance No. 4, Series 2023, Creating Chapter 5, Title 8 of the Village Code of Ordinances – All-Terrain Vehicles and Utility-Terrain Vehicles –** Strathman feels that there should be broader communication for the proper use of these vehicles. The county has communication on their website. Suggestion of informing on utility bill stuffer and our website. **(Meixelsperger/Gesicki)** moved to approve ordinance. **Motion Carried.**
 - b. **Consider Ordinance No 5, Series 2023, Recreating Chapter 3, Title 8 of the Village Code of Ordinances – Snowmobiles - (Lester/Judge)** moved to approve ordinance. **Motion Carried.**
 - c. **Consider Resolution No. 06-27-2023(a), Authorizing Memorandum of Understanding ATV/UTV Route Signing and Maintenance Procedures – (Gesicki/Meixelsperger)** moved to approve resolution. **Motion Carried.**
 - d. **Consider Strand Task Order No. 23-03, STH 60/78 Utility Design –** Due to DOT Timeline need to start prep for Water Street Project Design
 - e. **Consider Alcohol Beverage Retail License**
 - f. **Consider Non-Intoxicating Beverage Retail License Applications - (Meixelsperger/Gesicki)** moved to approve Home By Hayley licenses contingent on inspection approval. **Motion Carried.**
8. **Discussion Items – None**

9. Reports

a. Committee/Commission Reports

Police – Progressing on filling up positions.

Rec – Summer Solstice a success at Ruth Culver Community Park.

b. Plan Commission – *None*.

c. **Engineer's Report** – Street projects ½ completed. Progress testing on Well #5; drawing water 540 feet down.

d. **Director of Public Works/Utilities Report** – Parks suffering from dry weather. There has been a lot of effort in watering.

e. **Administrator's Report** Attended WCMA Conference. Act 12 was signed into law increasing shared revenue. This is tied into state sales tax; \$.01 goes into extra fund for municipalities. Five other bills signed into law dealing with work force housing.

f. **President's Report** – Culver Park is a wonderful addition to community.

11. **Adjourn:** (*Meixelsperger/Gesicki*) moved to adjourn at 7:59 p.m. **Motion Carried**

Respectfully Submitted, Niki Conway, Village Clerk