

Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 9, 2024

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 9, 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, 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.
Witecha and Bender Excused.
3. **Public Notice of Agenda, deletions/corrections –(Lester/Meixelsperger)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **June 11, 2024 – (Meixelsperger/Gesicki)** moved to approve minutes. **Motion Carried.**
5. **Public Comment – None.**
6. **Communications**
 - a. **Treasurer’s Report - Recognized**
 - b. **Voucher Report – Recognized**
 - c. **Sauk Prairie Airport, Inc. Minutes of May 8, 2024 – Recognized**
 - d. **Sauk Prairie Sewerage Commission Minutes of May 8, 2024 – Recognized**
 - e. **Library Board Minutes of May 15, 2024 – Recognized**
 - f. **Family of Eldor Fruehling – Recognized**
 - g. **Sauk Prairie Police Minutes of June 12, 2024 - Recognized**
7. **Action Items –**
 - a. **Consider Resolution No. 07-09-2024(a), Certified Survey Map – Parcel No. 028-0032-10000, Sauk Prairie Road –** Dedication of Road of Right of Way in anticipation of submittal of annexation. Intent to build a church. Applicant aware of Roffers’ recommendations and recommended approval by ET. **(Judge/Meixelsperger)** moved to approve based on Roffers’ recommendations dated June 24, 2024. **Motion Carried**
 - b. **Consider Resolution No. 07-09-2024(b), Granting a Waiver Under Section 7-1-19 Regarding the Number of Dogs and Cats –** This is a temporary request due to new family arrangement. Waiver is for 5 animals until new arrangement dissolves or expiration of waiver 2 years from today. Must do a follow up with the village every 6 months. The Health Officer and Police Chief have no issues. **(Gesicki/Lester)** moved to approve. **Motion Carried.**
 - c. **Consider Resolution No. 07-09-2024(c), In Memoriam of Kevin G. Weber - (Meixelsperger/Gesicki)** moved to approve. **Motion Carried.**
 - d. **Consider Task Order and Parkitecture + Planning – Culver Park Phase 2A –** Village secured grant through DNR to help fund facilities at Culver Community Park. Village puts out to bid, overseas construction, and makes payment. The remaining costs will be funded through the Friends group. **(Lester/Gesicki)** moved to approve. **Motion Carried.**
 - e. **Consider Cancellation of July 23, 2024, Regular Meeting –** Wildman on vacation with no anticipation of business. **(Meixelsperger/Gesicki)** moved to approve. **Motion Carried.**
 - f. **Consider Cancellation of August 27, 2024, Regular Meeting and Meet as Committee of the Whole on August 27, 2024, at 6:00 – (Meixelsperger/Judge)** moved to approve. **Motion Carried.**
8. **Discussion Items – None.**
9. **Reports:**
 - a. **Committees –IPC –** Comp update discussion. Next meeting September 18.
 - b. **Plan Commission – None.**
 - c. **Engineer –** Street projects on schedule. Well #5 has a good pumpage volume.
 - d. **Director of Public Works/Utilities Report – None.**
 - e. **Administrators Report-** Prairie Fields Development submitted their next round of submittals including an amendment to original plan. Will begin to work on development agreement. Received \$3500 donation from Rhonda Bolton to purchase a swing in memory of Ray Bolton for the Riverwalk Park.
 - f. **Presidents Report – None.**

10. Adjourn: (*Meixelsperger/Gesicki*) moved to adjourn at 7:27 pm. *Motion Carried.*
Respectively Submitted, Niki Conway, Clerk Treasurer