

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting July 11, 2023**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on July 11, 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, Craig Bender, Nick Lester, Jim Witecha, Andrew Strathman, Rich Judge, and Lauri Meixelsperger. Also present were Alan Wildman, Village Administrator, Niki Conway, Village Clerk/Treasurer, and Public Works Director, Troy Murphy.
3. **Public Notice of Agenda, deletions/corrections – (Bender/Miexelsperger)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **June 27, 2023 – (Lester/Gesicki)** moved to approve minutes. **Motion Carried.** *Witecha Abstained.*
5. **Public Comment (Limited to 3 minutes) – None.**
6. **Communications**
 - a. **Treasurer’s Report** - Recognized
 - b. **Voucher Report** – Recognized
 - c. **Sauk Prairie Police Commission Minutes of June 14, 2023** – Recognized
7. **Action Items –**
 - a. **Consider Resolution No. 07-11-2023(a), Authorizing Amendment to Lease Agreement 109 Phillips Blvd.** – To clarify only the landlord, Village of Sauk City, will carry property insurance. *(Bender/Meixelsperger)* moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution No. 07-11-2023(b), Expressing Support for Wisconsin Act 12** – To thank the Legislature for increase in shared revenue funding of \$104,743 for 2024. *(Meixelsperger/Lester)* moved to approve resolution. **Motion Carried.** *Witecha Abstained.*
 - c. **Consider Resolution No. 07-11-2023(c), Approving a Title VI Plan for the Sauk Prairie Transit** – Updating current plan due to being recipient of federal dollars. *(Judge/Witecha)* moved to approve resolution. **Motion Carried.**
 - d. **Consider Alcohol Beverage Retail License Applications** – Jaybird LLC is looking to open a few days per week until building sells. *(Lester/Judge)* moved to approve contingent upon inspections. **Motion Carried.**
 - e. **Consider Amendment No. 2 to Strand Task Order No. 22-02 – Village Hall Addition and Renovation** – To include design of bioretention basin and eligibility for Focus on Energy dollars by participating in WPPI Energy Program. *(Witecha/Gesicki)* moved to approve amendment. **Motion Carried.**
8. **Discussion Items: None.**
9. **Reports:**
 - a. **Committees – PW:** Discussion of street projects for future years. Looking at chlorinating water rather than ultraviolet method as this only kills bacteria coming out of well. Need to have a plan for replanting trees on terrace due to underground work. Old storage building renovated by crew. Right of way on Wilson Avenue is an issue for neighbors wanting more room for their yards. Petition signed to decrease right of way to make it sufficient for an alley. If right of way becomes alley plotted lots will not be buildable. Look into costs and who pays for change. *Rec:* Culver Park is going well and progressing. Prairie du Sac leads in participation, almost double. *IPC:* Re-assessed matrix on how things are ranked in the comp plan and mapping out amendments.
 - b. **Plan Commission** – Approval of CSM at 7th and Broadway, Bill Nagler property.
 - c. **Engineer** – Street projects on schedule.
 - d. **Director of Public Works/Utilities Report** – *None*
 - e. **Administrators Report-** BOR July 20th. Noone showed for Open Book. Friday from 4-7 is celebration of life for Chief Hambrecht at VFW.
 - f. **Presidents Report** – *None.*
10. **Adjourn: (Gesicki/Meixelsperger)** moved to adjourn at 7:50 pm. **Motion Carried.**

Respectively Submitted, Niki Conway, Clerk Treasurer