

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting August 8, 2023**

**1. CALL TO ORDER**

The Prairie du Sac Village Board met for their regular meeting on August 8, 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, Andrew Strathman, Lauri Meixelsperger, Nick Lester, and Rich Judge. Also present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Laurie Helt, Deputy Clerk/Administrative Assistant. *Jim Witecha Excused.*

**3. Public Notice of Agenda, deletions/corrections – (Bender/Gesicki)** moved to approve agenda. **Motion Carried.**

**4. Presentation of Minutes**

a. **July 25, 2023 – (Meixelsperger/Gesicki)** moved to approve minutes. **Motion Carried.**

**5. Public Comment (limited to 3 minutes) - None**

**6. Communications**

- a. Treasurer's Report – not complete as waiting on bank statements
- b. Voucher Report – Recognized
- c. Room Tax Report - Recognized
- d. Sauk Prairie Police Commission Minutes of July 12, 2023 - Recognized
- e. Concordia United Methodist Church Digital Equity Flyer - Recognized

**Action Items**

- a. **Consider Ordinance No. 6, Series 2023, Amending Section 4-2-4 of Code of Ordinance, Frozen Ground.** (Lester/Judge) moved to approve ordinance. **Motion Carried.**
- b. **Consider Resolution No. 08-08-2023(a), Proclaiming Water System Disinfection Methods.** (Meixelsperger/Lester) moved to approve resolution. **Motion Carried.**
- c. **Consider Resolution No. 08-08-2023(b), Declaring Sauk Prairie Against Hunger Month.** (Bender/Gesicki) moved to approve resolution. **Motion Carried.**

**7. Discussion Items - None**

**8. Reports**

**a. Committee/Commission Reports**

**Airport Committee** – Trustee Lester advised that this committee will meet next week.

**Sewage Commission** – Trustee Lester advised that this committee will meet next week.

b. **Plan Commission** – Plan Commission scheduled for Monday, August 7, 2023 was canceled.

c. **Engineer's Report - None**

d. **Director of Public Works/Utilities** – Discussion of this year's street projects going well and that good reports have been given from many residents on the process. Information was given by Troy Murphy advising the Board that the Village's sidewalk contractor requested to come into the Village and repair some 2024 sidewalks ahead of schedule and billing out in January of 2024, in hopes that the 2024 budget for sidewalks can be less. Troy mentioned that the quick clean up from the recent storm had a lot to do with the department's ongoing tree trimming program.

e. **Administrator** – Alan Wildman communicated to the Board a few details pertaining to the Room Tax Report in the agenda packet. Administrator Wildman spoke of this coming Wednesday as being the 74<sup>th</sup> Birthday of the Sauk Prairie Police Department and Commission. Information was given regarding the equalized value. Administrator Wildman informed the Board that the contracts for the Village Hall remodel are complete, and the contractor would like to begin soon.

f. **President's Report** – Andrew Strathman made a safety note that as the summer is coming to an end, a good reminder that the Village's students are back out in full force attending extracurricular activities and to be on the lookout for them in traffic situations. President Strathman would also like to publicly comment the Village of Prairie du Sac's Public Works Department for the swift and efficient tree and brush damage clean up in the Village following a recent storm.

9. **Adjourn: (Lester/Gesicki)** moved to adjourn at 7:28 p.m. **Motion Carried.**

Respectfully Submitted Laurie Helt, Deputy Clerk/Administrative Assistant