

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting August 12, 2025**

**1. CALL TO ORDER**

The Prairie du Sac Village Board met for their regular meeting on August 12, 2025, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI, called to order by President Andrew Strathman at 7:00 p.m.

**2. Roll Call.** Board Members present: Michael Gesicki, Rich Judge, Nick Lester, Craig Bender, Lauri Meixelsperger, (virtual), Diane Jolicoeur, and Andrew Strathman. Also present were Alan Wildman, Village Administrator and Niki Conway, Clerk/Treasurer.

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

**4. Presentation of Minutes**

a. **July 8, 2025 – (Lester/Gesicki) moved to approve minutes. Motion Carried.**

**5. Public Comment – None.**

**6. Communications –**

a. **Treasurer’ Report – Recognized**

b. **Voucher’s Report – Recognized**

c. **Sauk Prairie Sewer Commission Minutes of June 11, 2025 – Recognized**

d. **Tar Bjork, Prairie du Sac, WI– Recognized**

e. **6:8, Sauk City, WI – Recognized**

f. **Alysha Basel, South Central Alliance for Tobacco Prevention-Recognized**

g. **Sauk Prairie Police Commission Minutes of July 9, 2025 - Recognized**

**7. Action Items**

a. **Consider Resolution No. 08-12-2025(a), Authorizing Assessment Services Agreement – Including years 2026-2030. (Lester/Gesicki) moved to approve. Motion Carried.**

b. **Consider Resolution No. 08-12-2025(b), Authorizing Amendment Number one to the Intergovernmental Room Tax Commission Agreement– Town of Sumpter put in a room tax and would like to join the Room Tax Commission. (Gesicki/Jolicoeur) moved to approve. Motion Carried.**

c. **Consider Request to Pave Alley – 100 Block of Prairie Avenue and 1<sup>st</sup> Street – Public Works Committee suggested not paving the alley but rather keeping it more maintained. Village engineers concluded there would need a lot of stormwater improvement, resulting in special assessing affected homes between \$5000-\$25,000. Total cost to repave alley would be an estimated \$170,000. Residents present at meeting stated there are several potholes that need extra maintenance and more often. Public Works Director has plans for improving maintenance, to be discussed at a future Public Works and Village Board meeting. Wildman to send out letters to all alley neighbors on conclusion of discussion. (Gesicki/Bender) moved to deny alley paving request Motion Carried.**

d. **Consider Request for Installation of Four-Way Stop at Grand Avenue and 1<sup>st</sup> Street – Discussed at Public Works Committee. Due to congestion committee decided not to put a stop sign there. Suggested moving the memorial for better vision. Judge states that the school is in process of decreasing congestion. (Lester/Meixelsperger) moved to deny stop sign with ongoing discussions. Motion Carried.**

e. **Consider Westwynde Park Playground Equipment – Parks Committee decided on playground equipment by Burke Company with a few changes including the addition of an inclusive merry go round and handicap accessibility. Base will be artificial turf. (Bender/Judge) moved to approve with the flexibility of swapping out equipment and keeping price at \$80,000. Motion Carried.**

- f. **Consider Strand Task Order 25-03 – Prairie Fields - Public Improvements Construction Related Services** – Similar to Fieldstone Development. Strand to be onsite making sure installation is of village expectation. Developer to reimburse costs to the Village. *(Judge/Bender)* moved to approve. **Motion Carried.**

**8. Discussion Items –**

- a. **Ordinance No. 5, Series 2025, Amending Section 7-1-14(e), Farm Animals** – Code made changes to ordinance that was presented years ago. If 50% or more of the neighbors approve then chickens can be granted. There will be a fee determined at a later date. Max is 4 chickens. Coop and run size may change.

**9. Reports**

- a. **Committees – Public Works** – Discussions of Capital Improvement Plan, stop sign at Grand Avenue and 1<sup>st</sup> Street, alley pavement request at 100 Block of Prairie Avenue and Water Street. **Rec-** Westwynde Playground Equipment. **Room Tax** – Discussion of Sumpter joining Commission and room tax dollar use for the first 6 months.
- b. **Plan Commission** – *None.*
- c. **Engineer** – Most street projects completed. There is a building at the well project site.
- d. **Director of Public Works/Utilities** – *None.*
- e. **Administrator** – Good turn out at National Night Out. Childcare ribbon cutting on August 26<sup>th</sup> at 10:30. Sauk City and Prairie du Sac did a joint application to be a connect community to revitalize downtown.
- f. **Village President** – *None.*

**10. Closed Session**

- a. **Convene into Closed Session Per Sec. 19.85(1)(g), Wis. Stats., to consider the demotion., dismissal, licensing, discipline or tenure of a public employee or a person licensed by a board or commission-reconsideration of denial of operator’s license - (Bender/Lester)** moved to convene into closed session. **Motion Carried.**  
**Roll Call:** Gesicki-aye, Judge-aye, Lester-aye, Bender-aye, Meixelsperger-aye, Jolicoeur-aye, Strathman-aye
- b. **Action on Item(s) Discussed in Closed Session – (Gesicki/Judge)** moved to reinstate operator’s license. **Motion Carried.**

**11. Adjourn:** *(Gesicki/Judge)* moved to adjourn at 8:51 p.m. **Motion Carried.**

Respectfully Submitted, Niki Conway, Clerk/Treasurer