

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting August 13, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on August 13, 2024, at the Prairie du Sac Fire Station, 855 17<sup>th</sup> 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, Craig Bender and Jim Witecha (virtual). Also, present were Alan Wildman, Village Administrator, Troy Murphy, Public Work Director, and James Schulenburg, Fire Chief.  
*Meixelsperger Excused.*
3. **Public Notice of Agenda, deletions/corrections – (Bender/Gesicki)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
  - a. **July 9, 2024 – (Lester/Judge)** moved to approve minutes. **Motion Carried.**
5. **Public Comment – None.**
6. **Communications**
  - a. **Treasurer’s Report - Recognized**
  - b. **Voucher Report – Recognized**
  - c. **Room Tax Report - Recognized**
  - d. **Ambulance Commission Minutes of May 23, 2024 - Recognized**
  - e. **Ambulance Commission Minutes of May 30, 2024 - Recognized**
  - f. **Sauk-Prairie Airport, Inc. Minutes of June 19, 2024 - Recognized**
  - g. **Sauk-Prairie Sewerage Commission Minutes of June 12, 2024 - Recognized**
  - h. **Family of Kevin Weber - Recognized**
  - i. **Sauk Prairie Police Minutes of July 10, 2024 - Recognized**
7. **Action Items –**
  - a. **Consider Resolution No. 08-13-2024(a), Declaring Sauk Prairie Against Hunger Month (Bender/Judge)** moved to approve. **Motion Carried**
  - b. **Consider Resolution No. 08-13-2024(b), Approving the Prairie du Sac – Sauk City Adjusted Urban Area Boundary (Lester/Witecha)** moved to approve. **Motion Carried**
  - c. **Consider Claim of Trygve Schadler (Bender/Judge)** moved to disallow the claim based on information provided by the Village’s insurance. **Motion Carried**
8. **Discussion Items**
  - a. **Ordinance No. 3, Series 2024, Amending the Neighborhood Development District General Development Plan, Re: Parcel #172-1109-00000 (Prairie Fields Subdivision)**  
Wildman stated that the Board had already approved a General Development Plan for the development. However, the developers are requesting flexibility on one lot to either build 200 market rate apartment units, as approved in the original General Development Plan, or 36 duplex condominium units. After conducting a public hearing on the proposed amendment, the Plan Commission has recommended approval of the amendment to allow the option of either. This is the introduction of the ordinance, which will appear on a future agenda for action.
  - b. **Resolution No. 09-24-2024(a), Vacating a Portion of 20<sup>th</sup> Street in the Plat of Fieldstone**
  - c. **Resolution No. 09-24-2024(b), Vacating a Portion of Cobblestone Drive in the Plat of Fieldstone**
  - d. **Resolution No. 09-24-2024(c), Vacating a Portion of Jack Ryan Drive in the Plat of Fieldstone**  
Wildman explained that has part of the changes of the Fieldstone Subdivision to convert lots originally platted for multi-family to single- and two-family, the vacations are needed to accomplish the replating. The Plan Commission has recommended approval of the vacations. State law requires the Board introduce the resolutions in advance of conducting a public hearing, which is scheduled for September 24, 2024. After conducting the hearing, the Board will consider the resolutions.
  - e. **Fire Department Project Updates**

Chief Schulenburg provided the Board with updates on the new aerial truck, solicitation of proposals to make repairs and updates to the fire station, purchasing of AEDs for each apparatus, and thanked the Board for its support of these and other projects.

## 9. Reports:

- a. **Committees – Liaison** – Currently looking at the future of their group due to redistricting. Recreation Commission winding up the summer and preparing for fall activities. Working to finish Culver Community Park, which has seen its usage increase. **Sewer Commission** – meets tomorrow. **Airport** – meets next week. **Library** – meets next week.
- b. **Plan Commission** – Most of the items were touched on tonight.
- c. **Engineer** – Street projects in the final stages, hoping to pave 5<sup>th</sup> Street end of this week, but weather may change that. Well #5 transitioning from well drilling to construction of the well facility after Cow Chip.
- d. **Director of Public Works/Utilities Report** – Things are going well. Have experienced some extreme lighting around the village lately.
- e. **Administrators Report**- Thank you to the Board for accommodating the change in meeting location due to today's primary election. Rhond Bolton has donated funds to the village for the placement of a bench swing at Riverwalk Park in memory of former Trustee Ray Bolton. On August 9<sup>th</sup>, the Sauk Prairie Police Department turned 75 years old. Village Hall will close at noon on Friday, August 16 to accommodate the installation of the standby generator. The village was recently awarded a federal STP-Local grant in the amount of \$500,000 to assist in funding the re-pavement of the streets in the industrial park scheduled for 2025. Total cost for the project is estimated at \$1,013,000.
- f. **Presidents Report** – *None*.

## 10. Closed Session

- a. **(Bender/Lester)** moved convene into Closed Session Per WI Stats. Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons require a closed session – Development Agreement, which includes use of Tax Incremental Financing – Prairie Fields. Ayes – Gesicki, Judge, Strathman, Lester, Bender and Witecha; Noes – None. **Motion Carried**
- b. **(Gesicki/Bender)** moved to re-convene in open session. **Motion Carried**. No action was taken on item(s) discussed in closed session

## 11. Adjourn: **(Bender/Gesicki)** moved to adjourn at 8:25 pm. **Motion Carried**.

Respectively Submitted, Alan Wildman, Village Administrator/Deputy-Clerk