

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting September 10, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 10, 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, Lauri Meixelsperger, Rich Judge, Andrew Strathman, Nick Lester, Craig Bender and Jim Witecha (virtual). Also, present were Alan Wildman, Village Administrator, Troy Murphy, Public Works Director, and Niki Conway, Village Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections – (Meixelsperger/Gesicki)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **August 13, 2024 – (Bender/Judge)** moved to approve minutes. **Motion Carried.**
Meixelsperger Abstained.
5. **Public Comment – Therese Weiss, 97 Grand, PdS** – Concerned with safety of children walking to and from Grand and requesting a stop sign at Grand and 1st. Witness to an accident and many close calls. Speeding is common.
6. **Communications**
 - a. **Treasurer’s Report - Recognized**
 - b. **Voucher Report – Recognized**
 - c. **Library Board Minutes of June 19, 2024 - Recognized**
 - d. **Sauk-Prairie Sewerage Commission Minutes of July 10, 2024 - Recognized**
 - e. **Sauk-Prairie Airport Inc. Minutes of July 17, 2024 – Recognized**
 - f. **Sauk Prairie Police Minutes of August 14, 2024 - Recognized**
7. **Action Items –**
 - a. **Consider Resolution No. 09-10-2024(a), Adopting the Financial Management Plan – 2024 Update (Judge/Lester)** moved to approve. **Motion Carried**
 - b. **Consider Resolution No. 09-10-2024(b), Authorizing the Issuance and Sale of Up to #3,722,963 Water System and Sewer System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto - (Bender/Meixelsperger)** moved to approve. **Motion Carried**
 - c. **Consider Resolution No. 09-10-2024(c), Approving an Amendment to the Boundaries and Project Plan of Tax Incremental District No. 5 – Territory amendment south of TID boundary for Prairie Fields Development. Adding territory and expenses related to workforce housing. Pay as you go, developer receiving 80% District to end in 2039 and will not be extended. (Meixelsperger/Judge)** moved to approve. **Motion Carried**
 - d. **Consider Resolution No. 09-10-2024(d), Recognizing John Gillespie – (Lester/Bender)** moved to approve. **Motion Carried.**
 - e. **Consider Resolution 09-10-204(e), Authorizing Agreement for Cross-Connection Control Services – Hydro Corp to provide services for cross connection water services. Goal is to get through a certain percentage per year. This will make sure we are in compliance and prevents our water crew from entering homes. (Meixelsperger/Lester)** moved to approve. **Motion Carried.**
 - f. **Consider Resolution No. 09-10-2024(f), Authorizing Memorandum of Understanding – Sauk County Hazards Mitigation Plan Update – Needed to receive certain grants, no cost to us. (Bender/Lester)** moved to approve. **Motion Carried.**
 - g. **Consider Resolution No. 09-10-2024(g), Authorizing State/Municipal Agreement for a State-Let STP-Local Project – Formal agreement to accept \$500,000 for street pavement in the Industrial Park. Cost share with DOT. (Lester/Bender)** moved to approve. **Motion Carried.**
8. **Discussion Items – None.**
9. **Reports:**
 - a. **Committees – JRB** – Discussion of TID #5 and #6. **Rec** – Programs running smoothly. **Library** – Budget Discussion.
 - b. **Plan Commission** – Recommendation of approval to VB of amendment to TIF 5 boundaries.
 - c. **Engineer** – 5th Street and VFW Drive nearing completion. Installation of pump in Well 5 next week.
 - d. **Director of Public Works/Utilities Report – None.**

e. **Administrators Report-** *None.*

f. **Presidents Report** – *None.*

10. Closed Session

- a. **(Bender/Gesicki)** 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 – Community Childcare Facility – Prairie Fields. Ayes – Gesicki, Meixelsperger, Judge, Strathman, Lester, Bender and Witecha; Noes – None. **Motion Carried**
- b. **(Lester/Meixelsperger)** moved to re-convene in open session. **Motion Carried.** No action was taken on item(s) discussed in closed session

11. Adjourn: **(Gesicki/Meixelsperger)** moved to adjourn at 8:17 pm. **Motion Carried.**

Respectively Submitted, Niki Conway. Clerk/Treasurer