

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting September 12, 2023**

1. CALL TO ORDER

The Prairie du Sac Village Board met for their regular meeting on September 12, 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, Nick Lester, Jim Witecha, and Rich Judge. Also present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Niki Conway, Clerk/Treasurer. *Meixelsperger Excused.*

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

4. Presentation of Minutes

a. August 8, 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 July 12, 2023 - *Recognized*
- d.** Library Board Minutes of July 19, 2023 – *Recognized*
- e.** Community Health Open House – *Recognized*
- f.** Sauk Prairie Police Minutes of August 9, 2023 - *Recognized*

7. Action Items

a. Consider Resolution No. 09-12-2023(a), Adopting the Financial Management Plan – 2023 Update –
Presented at the Committee of the Whole. *(Witecha/Lester)* moved to approve resolution. **Motion Carried.**

8. Discussion Items –

- a. Culver Community Park Update –** Timeline to be in Parktoberfest mailing. Synthetic ice rink coming at the end of October providing skate rental. Finalizing north end of park. Working on winter events. Currently live music at Prairie Landing, kid’s activities and concessions are up and running. Continued fund raising with over a million still needed. Requesting an estimated \$800,000 from the Village of PdS for parking lot and utilities. Looking for completion to be in 2025.
- b. Village Hall Update –** House demolish tomorrow. Contractor has an aggressive schedule, planning to have completed the first part of February. Starting with addition and current meeting location planned for November. The lobby entryway will be down for a few weeks. Siding colors to be Timberland Suede and Sand Dunes.

9. Reports

a. Committee/Commission Reports

Liaison – Next meeting on October 13 at noon at the Vintage.

Public Works – Consideration of well #5 location and construction. The expected volume is 1200 gallons per minute and well falls short at original location. Intent to bring back to board for site. Denial of petition for Wilson Avenue.

- b. Plan Commission –** Granted the extension of Culver Park Agreement to the end of 2024. Received update from developer of school property.
- c. Engineer’s Report –** Street projects almost finalized with a few punch list items.
- d. Director of Public Works/Utilities –** Squirrel took out 7 fuses on industrial circuit.
- e. Administrator –** Update on 670 Water Street Development is to look for more investors to move forward.
- f. President’s Report – None.**

10. Closed Session

a. Convene in Closed Session Pursuant to Wisconsin Statute Section 19.85(1) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business,

whenever competitive or bargaining reasons require a closed session (Patrick McPhee Bequest Estate Distribution Agreement) -

Roll Call. Mike Gesicki, Craig Bender, Andrew Strathman, Nick Lester, Jim Witecha, and Rich Judge. *Meixelsperger Excused.*

b. Reconvene in Open Session – (Lester/Bender) moved to open session. *Motion Carried.*

c. Action on Item(s) Discussed in Closed Session - (Witecha/Judge) moved to approve Strathman to sign Estate Distribution Agreement. *Motion Carried.*

11. Adjournment – (Bender/Gesicki) moved to adjourn. *Motion Carried.*

Respectfully Submitted Niki Conway, Clerk/Treasurer