

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting September 24, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on September 24, 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, Jim Witecha, Rich Judge, Andrew Strathman, Craig Bender, and Lauri Meixelsperger. Also present were Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.
Lester Excused.
3. **Public Notice of Agenda, deletions/corrections – (Bender/Meixelsperger)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **September 10, 2024 – (Meixelsperger/Judge)** moved to approve minutes. **Motion Carried.**
5. **Public Comment – None**
6. **Communications**
 - a. **Sauk-Prairie Airport, Inc. Minutes of August 21, 2024 – Recognized**
 - b. **Library Board Minutes of August 21, 2024 – Recognized**
 - c. **Sauk Prairie Sewerage Commission Minutes of August 14, 2024 - Recognized**
7. **Public Hearing:**
 - a. **For the purpose of hearing all interested parties regarding resolutions to vacate and discontinue the following public rights-of-way in the Village of Prairie du Sac: Partial 20th Street; Partial Jack Ryan Drive; and Cobblestone Drive – (Judge/Witecha)** moved to close public hearing. **Motion Carried.**
8. **Action Items: (Witecha/Judge)** moved to consolidate items a-h. **(Witecha/Bender)** moved to amend consolidation a-h to a-g. **Motion Carried.**
 - a. **Consider Resolution No. 09-24-2024(a), Vacating a Portion of 20th Street in the Plat of Fieldstone.**
 - b. **Consider Resolution No. 09-24-2024(b), Vacating a Portion of Cobblestone Drive in the Plat of Fieldstone.**
 - c. **Consider Resolution No. 09-24-2024(c), Vacating a Portion of Jack Ryan Drive in the Plat of Fieldstone.**
 - d. **Consider Resolution No. 09-24-2024(d), Release of Drainage and Storm Sewer Easements Fieldstone Subdivision.**
 - e. **Consider Resolution No. 09-24-2024(e), Release of Public Utility Easements Fieldstone Subdivision**
 - f. **Consider Resolution No. 09-24-2024(f), Final Plat of Fieldstone II Subdivision.**
 - g. **Consider Resolution No. 09-24-2024(g), Development Agreement – Fieldstone II Subdivision.**
(Witecha/Judge) moved to approve items a-g. **Motion Carried.**
 - h. **Consider Resolution No. 09-24-2024(h), Requesting Exemption from County Library Tax – (Bender/Meixelsperger)** moved to approve. **Motion Carried.**
9. **Discussion Item:**
 - i. **General Government (Village Hall, Elections, Legal, Consultants)**
 - ii. **Public Works (Streets, Machinery, Snow & Ice, Trees, Refuse)**

iii. Utility Funds (Sewer, Storm, Water, Electric)

Including 5% wage increase, 11% health insurance increase. Work Comp to increase \$8000 due to volunteer fireman injuries. Water rates increase to be filed end of this month. Electric rates increase to be looked at in the future.

iv. Capital Projects Fund – Grant requires us to do design work in 2025 for Sauk Prairie Road, DOT to have construction begin in 2026. West Grand pushed to 2029, industrial park resurface to take place in 2026.

10. Reports

- a. **Committee/Commission Reports** – IPC – Review of community survey. **Police-** Budget Review. **PW** – Street projects update.
- b. **Plan Commission** – *None*.
- c. **Engineer's Report** – Well #5 results pumping 1000gallons/minute.
- d. **Director of Public Works/Utilities Report** – *None*.
- e. **Administrator's Report** – Annexation petition received from St James Church. School is on board with Child Care Facility. No objections at BOR, adjourned for the year. October 17th is groundbreaking for Child Care Facility.
- f. **President's Report** – *None*.

11. Adjourn (Meixelsperger/Bender) moved to adjourn at 7:26 p.m. **Motion Carried.**

Respectively Submitted, Niki Conway, Clerk/Treasurer