

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting October 22, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 22, 2024, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI. Village Administrator, Alan Wildman, called the meeting to order at 7:00 p.m. (*Witecha/Gesicki*) nominated Judge to Chair the meeting. **Motion Carried.**
2. **Roll Call.** Board Members present: Mike Gesicki, Nick Lester Jim Witecha, Rich Judge, Craig Bender, and Lauri Meixelsperger. Also present were Alan Wildman, Village Administrator. *Strathman Excused.*
3. **Public Notice of Agenda, deletions/corrections – (*Witecha/Meixelsperger*)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **October 8, 2024 – (*Gesicki/Meixelsperger*)** moved to approve minutes. **Motion Carried.**
5. **Public Comment – *None***
6. **Communications**
 - a. **Sauk-Prairie Sewerage Commission Minutes of September 18, 2024 – *Recognized***
 - b. **Sauk Prairie Airport, Inc. Minutes of September 18, 2024 – *Recognized***
7. **Action Items**
 - a. **Ordinance No. 3, Series 2024, Amending the Neighborhood Development District General Development Plan, Re: Parcel #172-1109-00000 (Prairie Fields Subdivision) –** Note change on Page 8 to Village of Sauk City. (*Lester/Witecha*) moved to approve. **Motion Carried**
 - b. **Consider Ordinance N. 4, Series 2024, Recreate Chapter 4, of Title 4 of the Village Code of Ordinances – Trees and Shrubs –** Reviewed and recommended approval by Public Works Committee. (*Bender/Gesicki*) moved to approve. **Motion Carried.**
 - c. **Consider Resolution No. 10-22-2024(a), Approving Final Plat of Prairie Fields Subdivision Dividing Parcel #172-1109-00000 (HC Property Group LLC) – (*Witecha/Gesicki*)** moved to approve. **Motion Carried.**
 - d. **Consider Resolution No. 10-22-2024(b), Authorizing Acceptance of Public Dedication of Street Right-of-Way for Grand Avenue from Sauk Prairie Healthcare, Inc. –** Dedication of a portion of Grand Avenue from the Sauk Prairie Hospital to the Village of Prairie du Sac. Deed has been signed by the Sauk Prairie Hospital. (*Meixelsperger/Bender*) moved to approve. **Motion Carried.**
 - e. **Consider Resolution No. 10-22-2024(c), Approving Development Agreement Associated with the Prairie Fields Subdivision in the Village of Prairie du Sac, Sauk County, Wisconsin –** Public improvements and phasing by the developers, including TIF assistance for improvements. In exchange developers are keeping rents at workforce development levels. (*Witecha/Bender*) moved to approve. **Motion Carried.**
8. **Discussion Item:**
 - a. **Budget Presentations to Village Board – Part III**
 - i. **General Revenue –** Large increase in personal property tax aid due to the State making communities whole with the loss of personal property tax revenue.
 - ii. **Debt Service Fund –** Property taxes levied to pay GO Bonds. Utility allocations tied to street projects. Bid premium revenue provided by the bond buyer.
 - iii. **Tax Increment District Funds –** Waiting on other taxing district’s levies to get accurate budget numbers.

- iv. **Sauk Prairie Transit Fund** – Waiting on completion of grant due in December to get more accurate numbers. Each village to fund up to \$16,000.
- v. **Sauk Prairie Municipal Court** – Funding from each village determined by population. Village of Prairie du Sac to fund \$15913. Citations have increased due to having full staff.

9. Reports

- a. **Committee/Commission Reports – Police** – Community Service Officer took another full-time job, putting in less hours. **Rec** – Additional money coming in to finish up the park except for the south building to be completed at a different time.
- b. **Plan Commission** – *None*.
- c. **Engineer’s Report** – New well facility to begin soon and completed next fall.
- d. **Director of Public Works/Utilities Report** – *None*.
- e. **Administrator’s Report** – Great turnout for childcare facility and phase 2 of Culver Park. In person voting started today and ends at 5:00, November 1. Extra help from poll workers may be needed during this time due to large turnout.
- f. **President’s Report** – *None*.

9. **Adjourn (Witecha/Meixelsperger)** moved to adjourn at 7:45 p.m. **Motion Carried.**

Respectively Submitted, Niki Conway, Clerk/Treasurer