

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting October 24, 2023**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 24, 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: Nick Lester, Craig Bender, Andrew Strathman, Mike Gesicki, Lauri Meixelsperger, and Rich Judge. Also present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Niki Conway, Village Clerk/Treasurer.
Witecha Excused. Meixelsperger arriving at 7:02.
3. **Public Notice of Agenda, deletions/corrections – (Bender/Lester)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **October 10, 2023 – (Bender/Gesicki)** moved to approve minutes. **Motion Carried.**
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications-**
 - a. **Sauk Prairie Sewerage Commission Minutes of August 14, 2023 – Recognized**
 - b. **Library Board Minutes of September 20, 2023 – Recognized**
 - c. **Sauk-Prairie Airport, Inc. Minutes of September 20, 2023 – Recognized**
 - d. **Sauk Prairie Solar Schools Committee – Recognized**
 - e. **News Release, WISDOT – Recognized**
 - f. **Ray Bolton Family - Recognized**
7. **Action Items-**
 - a. **Consider Resolution No. 10-24-2023(a), Designating 2023-2024 Snowmobile Routes and Trails –** Same routes as last season. Police, School, and Snowmobile Clubs aware. **(Lester/Gesicki)** moved to approve. **Motion Carried.**
 - b. **Consider Resolution No. 10-24-2023(b), Authorizing Amendment No. 5 to Administrative Services Agreement with Sauk-Prairie Joint Sewerage Commission –** Approved by Sauk Prairie Sewer Commission. **(Lester/Gesicki)** moved to approve. **Motion Carried.**
 - c. **Consider Resolution No. 10-24-2023(c), Authorizing Amendment No 1. To Agreement to Mowing Services –** Extend 3 years. **(Gesicki/Judge)** moved to approve. **Motion Carried.**
 - d. **Consider Well No. 5 Construction and Location –** Strand presented estimated water rate increase on average home prepared by PSC for 3 different scenarios. The original OPC would increase rates by \$12.70 per month, adding polyphosphate would increase rates \$13 per month, and iron and radium removal would increase rates \$22.71 per month. An alternative location suggested by CTW would be going west. Strathman suggests hospital property. Bender feels we should go south or west. Must have intent to apply submitted within 5 days if wanting to change sites and then would put off project another year. Project did not qualify for principal forgiveness, just lower interest. Gesicki spoke with DNR and feels better about keeping at current area and adding polyphosphates. **(Gesicki/Lester)** moved to approve current location treating with polyphosphates. *Bender-Nay, Meixelsperger-Nay.* **Motion Carried.**
8. **Discussion Items –**
 - a. **Budget Presentations to Village Board – Part III**
 - i. **General Revenues –** Budget is within levy limits at 2.65% increase. \$104,000 shared revenue increase and \$36,000 for expenditure restraint. Not a renewal year for Alcohol Operator’s licenses.
 - ii. **Debt Service Fund –** 4.93% increase; in compliance.
 - iii. **Tax Increment District Funds –** Unsure of TID Revenues at this point; waiting for taxing jurisdictions.
 - iv. **Sauk Prairie Transit Funds -** \$6000 allocated for V of Pds and SC.
 - v. **Sauk Prairie Municipal Court –** Approved by Court. Prairie du Sac Allocation is \$10862.

9. Reports

a. Committee/Commission Reports

TID – Elected Sauk County Treasurer as Chair. Everything going well. 670 Water Street looking for investors.
Police – One officer resignation. Budget Discussion.

b. **Plan Commission** – *None*.

c. **Engineer's Report** – *None*.

d. **Director of Public Works/Utilities Report** – *None*.

e. **Administrator's Report** – 1st Public Involvement meeting on Nov 6th from 5-7 about Water Street project at Ruth Culver Community Library.

f. **President's Report** – *None*.

11. **Adjourn: (Meixelsperger/Bender)** moved to adjourn at 8:29 p.m. **Motion Carried**

Respectfully Submitted, Niki Conway, Village Clerk