

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting November 12, 2024**

- 1. CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 12, 2024, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI. *(Meixelsperger/Gesicki)* moved to nominate Craig Bender to chair meeting in the absence of President Andrew Strathman. **Motion Carried.** Village Trustee, Craig Bender, called the meeting to order at 7:00 p.m.
- 2. Roll Call.** Board Members present: Mike Gesicki, Craig Bender, Jim Witecha, Rich Judge, Lauri Meixelsperger, Nick Lester. Also present were Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.
Andrew Strathman Excused.
- 3. Public Notice of Agenda, deletions/corrections – (Lester/Meixelsperger)** moved to approve agenda. **Motion Carried.**
- 4. Presentation of Minutes**
 - a. **October 22, 2024 – (Meixelsperger/Witecha)** moved to approve minutes. **Motion Carried.**
- 5. Public Comment -None.**
- 6. Communications –**
 - a. **Treasurer’s Report – Recognized.**
 - b. **Voucher Report – Recognized**
 - c. **Sauk Prairie Police Minutes - Recognized**
- 7. Action Items:**
 - a. **Consider Cancellation of Village Board Meeting – December 24, 2024 – (Lester/Gesicki)** moved to approve. **Motion Carried.**
- 8. Discussion Items:**
 - a. **WPPI Community Relations Programs – Community Contributions Fund - \$1500** considered for allocation. In 2023, Sauk Prairie Good Neighbor Clinic, Sauk Prairie My Neighbor in Need, Sauk Prairie Food Pantry, and Sauk Prairie Bar Buddies split this donation.
- 9. Reports**
 - a. **Rec – Childcare Facility** breaking ground on Monday. Licensing will not take place until everything is completed, sometime after September of 2025.
 - b. **Plan Commission – None.**
 - c. **Engineer – Footings and site construction on Well #5** started.
 - d. **Director of Public Works – None.**
 - e. **Administrator – 81%** of voting age turnout at General Election.
 - f. **Village President – None.**
- 10. Closed Session**
 - a. **Convene into Closed Session Per Sec. 19.85(1)(b), Wis. Stats., considering the demotion, dismissal, licensing, discipline or tenure of a public employee or a person licensed by a board or commission – Operator’s License Denial Appeal; and 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 -Culver Community Park Land – *(Witecha/Judge)* moved to convene into closed session. **Motion Carried.**

Roll Call: *Gesicki-Aye, Bender-Aye, Witecha-Aye, Judge-Aye, Meixelsperger-Aye, Lester- Aye Strathman Excused*

- b. **Action on Item(s) Discussed in Closed Session – *(Witecha/Judge)*** moved to approve Tiffany Statz' Operator's License. **Motion Carried.**

11. Adjournment – *(Witecha/Gesicki)* moved to adjourn at 7:44. **Motion Carried.**

Respectfully Submitted, Niki Conway, Clerk/Treasurer