

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting November 14, 2023**

1. CALL TO ORDER

The Prairie du Sac Village Board met for their regular meeting on November 14, 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, Lauri Meixelsperger, and Rich Judge. Also present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Niki Conway, Clerk/Treasurer.

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

4. Presentation of Minutes

a. October 24, 2023 – (Bender/Meixelsperger) moved to approve minutes with correction. **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 Minutes of October 11, 2023 – *Recognized*
- d.** Sauk-Prairie Sewerage Commission Minutes of October 11, 2023 – *Recognized*
- e.** Sauk Prairie Area Food Pantry - *Recognized*

7. Action Items –

- a. Consider Resolution No. 11-14-2023(a), Recognizing Schwarz Insurance 100th Anniversary** – Strathman thanks Schwarz for starting many insurance careers in the area. **(Gesicki/Meixelsperger)** moved to approve. **Motion Carried.**
- b. Consider Strand Task Order No. 23-04, Well No. 5 Production Well Drilling**
- c. Consider Strand Task Order No. 23-05, Well No. 5 Safe Drinking Water Loan Program Assistance**
- d. Consider Strand Task Order No. 23-06, Well No. 5 Facility** – Completion date for the well to be late spring/early summer 2025. **(Lester/Witecha)** moved to approve action items b-d. **Motion Carried.**
- e. Consider Village Hall Furniture Proposals** – EBI and Interior Investments each submitted proposal. Wildman recommends Interior Investments because they have preferred furniture, and a bit lower cost. **(Meixelsperger/Bender)** moved to approve Interior Investments. **Motion Carried.**

8. Discussion Items –

a. WPPI Community Relations Programs – Community Contributions Fund – Continued annual contribution, totaling \$1500 to be split among same four organizations as in previous years: Bar Buddies, Good Neighbor Clinic, My Neighbor in Need, and Food Pantry.

9. Reports

a. Committee/Commission Reports -

Police – Approve Budget. Extending postings for vacancy.

Rec – Discussing ways to get some construction completed within the next year.

Liaison – Next meeting January 9th, 2024.

b. Plan Commission – None.

c. Engineer’s Report – None.

d. Director of Public Works/Utilities - Leaf collection coming to an end.

e. Administrator – Annexation petition for school property submitted from same group that submitted preliminary Plat and Rezoning Application. 3M and Dupont reached a settlement regarding PFAS. The Village Attorney recommends we join. Senator Baldwin was here to present purple heart. December and January VB meetings are planned to be held at the Police Department. DOT held the first public involvement meeting for Water Street Project, approximately 40 attendees between the two villages. The plan is to replace existing sidewalks, curb, and gutter with additional sidewalks request. Bump outs and decorative crosswalks submitted. Sauk City will be completed in 2027 and Prairie du Sac in 2028.

f. President's Report – Thankful to see collaboration with Sauk County, Sauk City, and beyond.

10. Adjournment – (*Bender/Gesicki*) moved to adjourn at 7:40. **Motion Carried.**

Respectfully Submitted Niki Conway, Clerk/Treasurer