

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting November 26, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on November 26, 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: Andrew Strathman, Mike Gesicki, Nick Lester, Jim Witecha, Rich Judge (virtual), Craig Bender, and Lauri Meixelsperger. Also present were Alan Wildman Village Administrator, Troy Murphy Public Works Director, and Niki Conway Village Clerk/Treasurer.
3. **Public Notice of Agenda, deletions/corrections – (Witecha/Gesicki)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **November 12, 2024 – (Lester/Meixelsperger)** moved to approve minutes. **Motion Carried.**
Strathman Abstained.
5. **Public Comment – None**
6. **Communications**
 - a. **Sauk-Prairie Sewerage Commission Minutes of October 9, 2024 – Recognized**
 - b. **Library Board Minutes of October 16, 2024 – Recognized**
 - c. **Sauk Prairie Food Pantry - Recognized**
7. **Public Hearing -**
 - a. **2025 Budget and the Levying of Property Taxes for the 2024 Tax Year –(Witecha/Lester)** moved to close public hearing. **Motion Carried**
8. **Action Item:**
 - a. **Consider Resolution No. 11-26-2024(a), Approving the 2025 Budget and the Levying of Property Taxes for the 2024 Tax Year – Levy is up 8.7%. Increase in operations about \$60,000 and increase in Debt about \$249,000. The presented budget fully funds all requests. (Meixelsperger/Gesicki)** moved to approve. **Motion Carried.**
 - b. **Consider Strand Task Order No. 24-02, 2025 Public Works Projects – Covers engineering costs for capital projects. (Witecha/Lester)**
 - c. **Consider Strand Task Order No. 24-03, Industrial Park Pavement Surface Transportation Program (STP) – Local – Design work for industrial park streets. Received \$500,000 from DOT, who bids out the project and administers contracts and construction. (Gesicki/Bender)** moved to approve. **Motion Carried.**
 - d. **Consider WPPI Community Relations Programs – Community Contributions Fund – This year there is a total of \$4536 to be allocated. \$2000 recommended to donate to SP School District for replacement trees and anti-choking devices to be placed in cafeterias. The remainder to be spread evenly among SP Food Pantry, Bar Buddies, My Neighbor in Need, and Good Neighbor Clinic of Sauk Prairie, (\$634 each). (Bender/Witecha)** moved to approve. **Motion Carried.**
9. **Discussion Item: None**
10. **Reports**
 - a. **Committee/Commission Reports – Library – Initial discussion of space and expansion funding.**
 - b. **Plan Commission – None.**
 - c. **Engineer’s Report – None.**
 - d. **Director of Public Works/Utilities Report – None.**

- e. **Administrator's Report** – Water rate filed with PSC. Recreational bridge went out for bids; Zenith Tech low bidder at \$11,000,000. Could start as early as next month and to be completed in April of 2026. Fully funded by grants.
- f. **President's Report** – *None*.

10. Adjourn (*Bender/Meixelsperger*) moved to adjourn at 7:27 p.m. **Motion Carried.**

Respectively Submitted, Niki Conway, Clerk/Treasurer