

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting November 28, 2023**

**1. CALL TO ORDER**

The Prairie du Sac Village Board met for their regular meeting on November 28, 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, Jim Witecha, Andrew Strathman, Lauri Meixelsperger, Nick Lester, and Rich Judge. Also present were Alan Wildman, Village Administrator; Troy Murphy, Director of Public Works/Utility; and Laurie Helt, Deputy Clerk/Administrative Assistant.

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

**4. Presentation of Minutes**

**a. November 14, 2023 – (Lester/Witecha) moved to approve minutes. Motion Carried.**

**5. Public Comment (limited to 3 minutes) - None**

**6. Communications**

- a. Library Board Minutes of October 18, 2023 - Recognized
- b. Good Neighbor Clinic of Sauk Prairie, Inc. - Recognized

**7. Public Hearing**

**a. 2024 Budget and the Levying of Property Taxes for the 2023 Tax Year.** Strathman opened the duly noticed public hearing. There being no public comments, (Meixelsperger/Judge) moved to close the public hearing at 7:03 p.m. **Motion Carried.**

**8. Action Items:**

- a. Consider Resolution No. 11-28-2023(a), Approving the 2024 Budget and the Levying of Property Taxes for the 2023 Tax Year. (Lester/Witecha) moved to approve resolution. Motion Carried.**
- b. Consider Resolution No. 11-28-2023(b), Proclaiming 12/31/23 as Cliff Thompson Day. (Bender/Meixelsperger) moved to approve the resolution. Motion Carried.**
- c. Consider Strand Task Order No. 23-07, 2024 Local Street Reconstructions. (Bender/Judge) moved to approve Strand Task Order No. 23-07, 2024 Local Street Reconstructions. Motion Carried.**
- d. Consider WPPI Community Relations Programs – Community Contributions Fund. (Lester/Bender) moved to approve allocations from the WPPI Community Relations Programs – Community Contributions Fund as follows: Sauk Prairie Food Pantry \$2,200, Good Neighbor Clinic of Sauk Prairie \$500, Sauk Prairie My Neighbor in Need \$500, Sauk Prairie Bar Buddies \$500. Motion Carried.**
- e. Consider Cancellation of Village Board Meeting – December 26, 2023. (Bender/Gesicki) moved to approve cancellation of Village Board Meeting – December 26, 2023. Motion Carried.**

**9. Discussion Items:**

- a. Ordinance No. 7, Series 2023, Amendments to Title 10, Chapter 1 (Zoning) of the Code of Ordinances Related to Sauk Prairie Comprehensive Plan Implementation Focusing on Housing and Neighborhood Development Standards.** Wildman indicated that this introduction of the ordinance at this time. The ordinance will be going to the December 4 Plan Commission for public hearing and recommendation before consideration by the Village Board.
- b. Ordinance No. 8, Series 2023, Amendments to Title 10, Chapter 3 (Subdivision and Land Division Regulations) of the Code of Ordinances Related to Standards for New Streets and Street Terrace Trees.** Wildman indicated that this introduction of the ordinance at this time. The ordinance will be going to the December 4 Plan Commission for public hearing and recommendation before consideration by the Village Board.

- c. **Ordinance No. 9, Series 2023, Annexing Certain Lands Located in the Town of Prairie du Sac.** Alan Wildman indicated that this introduction of the ordinance at this time. The ordinance will be going to the December 4 Plan Commission for recommendation before consideration by the Village Board.

## 10. Reports

- a. **Committees** - None
- b. **Plan Commission** – Meets December 4, 2023
- c. **Engineer** - None
- d. **Director of Public Works/Utilities** – Troy Murphy, Director of Public Works/Utilities spoke regarding the recent first snowfall of the season. Crews were out tending to the slick spots and Village intersections. Craig Bender thanked Public Works for the extending the fall leaf collection until it snowed. Compliments were made regarding the new holiday street light decorations.
- e. **Administrator** – 2024 Spring Election circulation of papers begins 12/1/2023 with submittal deadline of 5:00 p.m. on January 2, 2024. Incumbents' terms up in 2024 include Bender, Meixelsperger, and Judge. Intergovernmental Planning Committee meets December 7, 2023
- f. **Village President** - None

11. **Adjourn: (Meixelsperger/Gesicki)** moved to adjourn at 7:28 p.m. **Motion Carried.**

Respectfully Submitted Laurie Helt, Deputy Clerk/Administrative Assistant