

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting December 10, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on December 10, 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.
2. **Roll Call.** Board Members present: Andrew Strathman, Mike Gesicki, Craig Bender (virtual), Jim Witecha, Rich Judge, Lauri Meixelsperger, and Nick Lester. Also present were Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.
3. **Public Notice of Agenda, deletions/corrections – (Witecha/Meixelsperger)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **November 26, 2024 – (Lester/Judge)** moved to approve minutes. **Motion Carried.**
5. **Public Comment -None.**
6. **Communications –**
 - a. **Treasurer’s Report – Recognized.**
 - b. **Voucher Report – Recognized**
 - c. **Good Neighbor Clinic of Sauk Prairie, Inc. – Recognized**
 - d. **Sauk Prairie High School National Honor Society – Recognized**
 - e. **Sauk Prairie Area Historical Society – Recognized**
 - f. **Mark Detter-Recognized**
 - g. **Sauk Prairie Police Minutes – Recognized**
 - h. **Sauk Prairie Ambulance Minutes - Recognized**
7. **Public Hearing:**
 - a. **Sauk Prairie Shared-Ride Taxi Fares– (Judge/Witecha)** moved to close public hearing. **Motion Carried.**
8. **Action Items:**
 - a. **Consider Resolution No. 12-10-2024(a), Authorizing Sauk Prairie Shared-Ride Taxi Fares – Increase of \$.25 for each category. Last increase was February 2019. (Gesicki/Lester)** moved to approve. **Motion Carried**
 - b. **Consider Resolution No. 12-10-2024(b), Amending the Village of Prairie du Sac Personnel Manual – Amending Appendix B; increase in meal reimbursement, additional clothing item allowance, and up \$200 steal toe boots reimbursement. (Meixelsperger/Judge)** moved to approve. **Motion Carried.**
 - c. **Consider Resolution No. 12-10-2024(c), Adopting Schedule of Fees – Last update was in 2021. (Judge/Witecha)** moved to approve. **Motion Carried.**
 - d. **Consider Alcohol Beverage Retail License Transfer Application – Transfer from Consumer’s Co-Op to Six Toes, LLC. (Meixelsperger/Judge)** moved to approve. **Motion Carried.**
 - e. **Consider Cigarette Retail License Application – (Lester/Gesicki)** moved to approve. **Motion Carried.**
 - f. **Consider Appointment of Alcohol Beverage Agent & Cigarette Agent – New Agent for Kwik Trip. (Meixelsperger/Gesicki)** moved to approve. **Motion Carried.**
9. **Discussion Items:**
 - a. **Residential Survey Results – WPPI Energy, Inc. – Anna Stieve from WPPI here to present residential service satisfaction results. There were 95 completions. Prairie du Sac ranked 4th among small members**

utilities, (under 2000), in which 87% were mostly satisfied with value of our utilities. Areas of improvement to include effective communication during emergencies and keeping energy costs down. Customers also want more assistance programs in place and more communication via email and text.

b. Sycamore Community – 6:8 Inc. – Growing out of current location. Focus on subsidized, low-income housing, and a homeless shelter with up to 10 rooms. Statistics show there is a need for these housing variations in our community. Social isolation has become a national health crisis. 6:8 hopes to deliver resources on one campus to help, to include fitness center, community center, youth center, children’s museum, healthcare clinic, among others. 6:8 is currently looking for land in the area, have talked to developers and landowners. Wildman suggests finding a location and then conversations can begin with Village Planner, Plan Commission, etc....

c. Veterans Memorial – Veterans of Foreign War Post 7694 – Current location is settled with a lot of cracks in the walls with much maintenance needed. James Keys, Senior Vice Commander, has visited other communities our size for memorial ideas. Edge Consulting came up with concept drawings, which was approved by the post. Current thoughts are to keep the plaques of those that have donated and demolish the rest. There is a bit of funding put aside, \$14,000. More discussions to come.

10. Reports

a. Committees – *None.*

b. Plan Commission – *None.*

c. Engineer – *None.*

d. Director of Public Works – *None.*

e. Administrator – Childcare and concession stand is starting at Culver Park. Mountain Bike Club Grant has been submitted twice; looking for private donations for upkeep of the skills trails. Village Hall closed on December 24, 25, and January 1.

f. Village President – *None.*

11. Adjournment – (*Gesicki/Judge*) moved to adjourn at 8:27. **Motion Carried.**

Respectfully Submitted, Niki Conway, Clerk/Treasurer