

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting December 12, 2023**

1. CALL TO ORDER

The Prairie du Sac Village Board met for their regular meeting on December 12, 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, (virtual), 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 – (Lester/Judge) moved to approve agenda. Motion Carried.

4. Presentation of Minutes

a. November 28, 2023 – (Bender/Judge) moved to approve minutes with correction. Motion Carried.

5. Public Comment (limited to 3 minutes) – None.

6. Communications

a. Treasurer’s Report – Recognized

b. Voucher Report – Recognized

c. Sauk Prairie Ambulance Commission Minutes of September 28, 2023 – Recognized

d. Lauren White, Library Director – Recognized

e. Sauk Prairie Police Commission Minutes, November 8, 2023 – Recognized

f. Good Neighbor Clinic-Recognized

7. Action Items –

a. Consider 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 – Joint public hearing was held with no public comment and recommendation to approve. (Bender/Lester) moved to approve. Motion Carried.

b. Consider 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 – No public comment and recommendation to approve. (Meixelsperger/Judge) moved to approve. Motion Carried.

c. Consider Ordinance No. 9, Series 2023, Annexing Certain Lands Located in the Town of Prairie du Sac – 40 acres owned by school subject to be sold to development group for multi housing uses. Annexation is in public interest to do so. Recommended by Plan Commission to approve. (Judge/Meixelsperger) moved to approve. Motion Carried.

d. Consider Resolution No. 12-12-2023(a), Authorizing Memorandum of Understanding with Wisconsin Election Commission – MOU of Badger Book use going forward for elections. This will take place of signing the poll books manually but rather electronically. These books will not be connected to the internet and will continue voting on a ballot as in the past. This will speed up registrations and will need less election poll workers per election. Village Attorney has no concerns. Badger Books use could be ready as early as February 2024. (Bender/Gesicki) moved to approve. Motion Carried. Witecha Abstained.

e. Consider Resolution No. 12-12-2023(b), Authorizing Participation in the Wisconsin Service Award Program – Service Award program for volunteer firefighters to be utilized after years of service. Qualifying criteria will be to participate in fire calls, meetings, training, etc.. Will help recruit firefighters. (Meixelsperger/Gesicki) moved to approve. Motion Carried.

f. Consider Resolution No. 12-12-2023(c), Awarding Well #5 Drilling Contract – Two bids received. Wildman recommends approval to award bid to Municipal Well and Pump with lowest bid. (Gesicki/Lester) moved to approve. Motion Carried.

g. Consider Resolution No. 12-12-2023(d), Authorizing American Public Power Association’s Demonstration of Energy & Efficiency Developments Scholarship Agreement – Helps with village costs of having an intern/youth apprenticeship. (Bender/Meixelsperger) moved to approve. Motion Carried.

h. Consider Resolution No. 12-12-2023(e), Authorizing Sauk Prairie Healthcare Foundation Healthy Life Initiative Grant Agreement – Three AED’s to be purchased for village parks. \$2000 was awarded from the hospital to be used towards purchase. Will be put in a cabinet that’s locked and environmentally protected and checked on during routine park checks. (Meixelsperger/Judge) moved to approve. Motion Carried.

i. Consider Appointment of Election Inspectors for 2024-2025 – (Lester/Gesicki) moved to approve. Motion Carried. Witecha Abstained.

j. Consider Operators License Approval – Denial due to non-disclosure of previous criminal history. Applicant submitted letter to Village Clerk to reconsider denial, but no other form of communication was given from applicant when trying to set up meeting with Chief of Police and Clerk. (Meixelsperger/Witecha) moved to extend reconsideration of license to the January 9th VB meeting giving her another chance to be present at meeting and speak to VB. Motion Carried.

8. Discussion Items – None.

9. Reports

a. Committee/Commission Reports -

IPC – Airport rep present to talk about additional hangers.

Rec – Review of year and discussion of needed adjustments.

b. Plan Commission – Three Ordinance changes discussion. Roffers held presentation of Plan Members duties.

c. Engineer’s Report – Public Involvement meeting on Monday.

d. Director of Public Works/Utilities – None.

e. Administrator – Contractor ripping out front entrance to VH. Will be closed to public for a bit but will have a drive-up window to serve customers. Completion is scheduled for February 2nd. The only thing backordered is the generator.

f. President’s Report – None.

10. Adjournment – (Gesicki/Meixelsperger) moved to adjourn at 7:54. Motion Carried.

Respectfully Submitted Niki Conway, Clerk/Treasurer