



January 26, 2016

7:00 PM

**NOTICE OF VILLAGE BOARD  
MEETING & AGENDA  
Village Hall  
335 Galena Street, Prairie du Sac, WI**

**Please take notice that there will be a public meeting of the above identified governmental body at the time and location indicated above, for purposes of considering the following agenda items; and if any matter is considered in closed session, the governmental body will reconvene in open session for purposes of concluding the agenda:**

**Regular Meeting**

1. CALL TO ORDER
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Presentation of Minutes
  - a. January 12, 2016
5. Approval of Vouchers
6. Pre-Registered Citizens
7. Communications
  - a. 2015 Building Permit Report
  - b. Sauk-Prairie Sewerage Commission
  - c. Sauk-Prairie Airport, Inc.
8. Action Items:
  - a. Consider Ordinance No. 1, Series 2016, Special Charge for Garbage and Refuse Pick Up/Disposal
  - b. Consider Ordinance No. 2, Series 2016, Official Zoning Map Amendment – 96 Prairie Avenue
  - c. Consider Resolution #01-26-2016(a), Proclaiming Migratory Bird Month
  - d. Consider Resolution #01-26-2016(b), Providing for the Sale of \$1,575,000 General Obligation Promissory Notes
  - e. Consider Request to Operate a Farmer's Market on Village Land – Sauk Prairie Farmers Market, LLC
  - f. Consider Memorandum of Understanding with Sauk Prairie School District, Re: Tax Increment District #2
  - g. Consider Memorandum of Understanding with Sauk Prairie School District, Re: Grand Avenue Sidewalk
  - h. Consider Contribution of WPPI Energy Community Contribution Funds to Sauk Prairie Dollars for Scholars
9. Discussion Items:
  - a. Amendment to Intermunicipal Cooperation Agreement, Re: Sauk Prairie Ambulance
10. Reports
  - a. Committee/Commission Reports
  - b. Plan Commission
  - c. Engineer's Report
  - d. Director of Public Works/Utilities Report
  - e. Administrator's Report
  - f. President's Report
12. Adjourn

Posted 01/21/2016

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Administrator at (608) 643-2421, 335 Galena Street, Prairie du Sac, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Members of the Village of Prairie du Sac Plan Commission, who are not members of the Village Board, may attend this meeting because they have been asked to attend at the request of the Village Board or because the meeting is open to the public; if so, it is possible that a majority of the members of the Plan Commission may be present at the meeting, although no Plan Commission business will be conducted and no Plan Commission decision will be made.