



February 23, 2016

**NOTICE OF VILLAGE BOARD
MEETING & AGENDA**

7:00 PM

**Fire Station
855 17th 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. February 9, 2016
5. Approval of Vouchers
6. Pre-Registered Citizens
7. Communications
 - a. Friends of the Ruth Culver Community Library
 - b. Dale Gullickson, Sauk Prairie Optimist Club
 - c. Sauk-Prairie Airport, Inc.
8. Action Items:
 - a. Consider Resolution #02-23-2016(a), Authorizing the Issuance and Sale of \$1,575,000 General Obligation Promissory Notes, Series 2016A
 - b. Consider Resolution #02-23-2016(b), Safe Routes to School Non-Infrastructure Project Agreement - Revised
 - c. Consider Ordinance No. 3, Series 2016, Amending Chapter 3 of Title 4, Related to Driveways
 - d. Consider Ordinance No. 4, Series 2016, Repealing and Recreating Section 5-4-7, Related to Fraudulent Tapping of Electric Wires or Gas or Water Meters or Pipes
 - e. Consider Claim for Recovery of Unlawful Taxes – Merrimac Communications, Ltd.
 - f. Consider Contribution of WPPI Energy Community Contribution Funds to Riverway Concerts in the Park
 - g. Consider Alcohol/Operator's License Application(s)
9. Discussion Items:
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 02/18/2016

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.