

June 14, 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. May 24, 2016
5. Pre-Registered Citizens
6. Communications
 - a. Treasurer's Report
 - b. 2016 Recycling Grant Award Notification
 - c. Sauk-Prairie Sewerage Commission (minutes)
 - d. Tax Incremental Financing District #2 Final Audit Report
 - e. Peter Huebner, Village President, Village of Mazomanie
7. Action Items:
 - a. Consider Resolution #06-14-2016(a), Agreement with Southwest Badger Resource Conservation & Development
 - b. Consider Resolution #06-14-2016(b), Sanitary Sewer Compliance Maintenance Annual Report
 - c. Consider Resolution #06-14-2016(c), Street Functional Classification
 - d. Consider Resolution #06-14-2016(d), Safe Routes to School – Pedestrian Improvements Construction Oversight Agreement
 - e. Consider Resolution #06-14-2016(e), Safe Routes to School – Award of Construction Contract for Pedestrian Improvements
 - f. Consider Policy #06-14-2016(a), Sidewalk Installation
 - g. Consider Alcohol Retail License Applications
 - h. Consider Non-Intoxicating Beverage Retail License Applications
 - i. Consider Cigarette Retail License Applications
 - j. Consider Alcohol Operator License(s)
 - k. Consider Appointment of Board of Review Alternate Member – Lauri Meixelsperger
8. Discussion Items:
9. Reports
 - a. Committee Reports
 - b. Plan Commission
 - c. Engineer's Report
 - d. Director of Public Works/Utilities Report
 - e. Administrator's Report
 - f. President's Report
10. Adjourn

Posted 06/09/2016

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.