

August 11, 2015

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. July 28, 2015
5. Pre-Registered Citizens
6. Communications
 - a. Treasurer's Report
 - b. Cliff Thompson, Sauk Prairie School District
 - c. Dennis Tweedale, League of Wisconsin Municipalities Mutual Insurance
 - d. Jerry Deschane, League of Wisconsin Municipalities
7. Action Items:
 - a. Consider Resolution #08-11-2015(a), Recognizing Marianne Rauls
 - b. Consider Resolution #08-11-2015(b), Recognizing Keith Munson
 - c. Consider Resolution #08-11-2015(c), Adopting 2015 Financial Management Plan
 - d. Consider Resolution #08-11-2015(d), Proclaiming Spinal Cord Awareness Month
 - e. Consider Ordinance No. 5, Series 2015 Amending Chapter 2 of Title 10, Floodplain Zoning
 - f. Consider Ordinance No. 7, Series 2015 Amending Section 8-1-8, Stopping or Parking Prohibited in Certain Specified Places
 - g. Consider Ordinance No. 8, Series 2015 Amending Section 8-1-12, Municipal Parking Lots
 - h. Consider Library Board Appointment – Stephanie Judge (Unexpired Term Ends 2018)
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 08/06/2015

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.