

October 11, 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. September 27, 2016
5. Pre-Registered Citizens
6. Communications
 - a. Treasurer's Report
 - b. Mark Roffers, MDRoffers Consulting
7. Action Items:
 - a. Consider Resolution #10-11-2016(a), Exemption From County Library Tax
 - b. Consider Resolution #10-11-2016(b), Addendum No. 1 to Mowing Services Agreement
 - c. Consider Determination & Disposition of Surplus Equipment – Fire Department Vehicle
 - d. Consider Alcohol Operator License(s)
8. Discussion Items:
 - a. Budget Presentations to Village Board – Part II
 - i. General Government (Village Hall, Elections, Legal, Consultants)
 - ii. Public Works (Streets, Machinery, Snow & Ice, Trees, Refuse)
 - iii. Utility Funds (Sewer, Storm, Water, Electric)
 - iv. Capital Projects Fund
 - b. Ordinance No. 10, Series 2016, Limited Parking – Permit Required
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. Closed Session
 - a. Motion to Convene into Closed Session per WI Stats 19.85 (1)(e) for the purpose of deliberating or negotiating the investing of public funds related to the possible purchase of property.
 - b. Reconvene in open session for action, if any, on items discussed in closed session
11. Adjourn

Posted 10/06/2016

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.