

October 13, 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. September 22, 2015
5. Pre-Registered Citizens
6. Communications
 - a. Treasurer's Report
7. Action Items:
 - a. Consider Resolution #10-13-2015(a), Exemption From County Library Tax
 - b. Consider Resolution #10-13-2015(b), Amendment #2 to Long Term Power Supply Contract with WPPI Energy
 - c. Consider Resolution #10-13-2015(c), Filing of Water Rate Application with the Public Service Commission
 - d. Consider Resolution #10-13-2015(d), Adopting Sanitary Sewer Service Charges
 - e. Consider 2015-2016 Snowmobile Route Designation
 - f. Consider Sauk Prairie Municipal Court Use of Village of Prairie du Sac Credit Card
 - g. Consider Alcohol Retail License Application
 - h. Consider Cigarette Retail License Application
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
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 10/08/2015

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.