



October 27, 2015

7:00 PM

**NOTICE OF VILLAGE BOARD
MEETING & AGENDA**

AMENDED

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. October 13, 2015
5. Approval of Vouchers
6. Pre-Registered Citizens
7. Communications
 - a. Sauk-Prairie Sewerage Commission
 - b. Marty Krueger, Sauk County Board Chairperson
 - c. Heroes for Honor Planning Committee
8. Action Items:
 - a. Consider 2015 Audit Engagement Letter – Johnson Block
 - b. Consider Transfer of Property Located at 431 Water Street and Imposition of Conditions – JKBA Properties, LLC
9. Discussion Items:
 - a. Budget Presentations to Village Board – Part III
 - i. General Revenue
 - ii. Debt Service Fund
 - iii. Tax Increment District Funds
 - iv. Sauk Prairie Transit Fund
 - v. Sauk Prairie Municipal Court
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
11. Adjourn

Posted 10/26/2015

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.